

**Return of Allotment of Shares**Company Name: **CYBERBYTE SOFTWARE LTD**Company Number: **12691680**Received for filing in Electronic Format on the: **26/05/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/05/2021</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>10</b>
		Amount paid:	<b>10</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**EACH B SHARE CARRIES THE RIGHT TO ONE VOTE. THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THE DIVIDEND POLICY OF THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECIDE TO DECLARE DIVIDENDS ON THE B ORDINARY £1 SHARES AND THEY CAN DECLARE DIFFERENT DIVIDENDS AT ANY TIME ON ANY CLASS. IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RIGHTS TO CAPITAL DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.