

Return of Allotment of Shares

Company Name: SALTVPN LIMITED

Company Number: NI615841

X98YSBSO

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/12/2019 06/12/2019

Class of Shares: PREFERRED Number allotted 1196692

ORDINARY Nominal value of each share 0.001

Currency: GBP Amount paid: 0.133702

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 2121290

ORDINARY Aggregate nominal value: 2121.29

Currency: GBP

Prescribed particulars

(A) NON-VOTING; (B) RIGHT TO DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; AND (D) NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted 4034722

Currency: GBP Aggregate nominal value: 4034.722

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; AND (D) NON-REDEEMABLE.

Class of Shares: PREFERRED Number allotted 4936352

ORDINARY Aggregate nominal value: 4936.352

Currency: GBP

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS; (C) PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; AND (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11092364

Total aggregate nominal value: 11092.364

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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