

Return of Allotment of Shares

Company Name: SALTVPN LIMITED

Company Number: NI615841

Y201 FV

Received for filing in Electronic Format on the: 05/03/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/03/2016

Class of Shares: ORDINARY Number allotted 14250

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.033

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 382604

Currency: GBP Aggregate nominal value: 382.604

Prescribed particulars

(A) VOTING RIGHTS - AT EVERY MEETING, HOLDERS OF ORDINARY SHARES ON A SHOW OF HANDS WILL HAVE ONE VOTE AND ON A POLL, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A VOTE ON A WRITTEN RESOLUTION EACH ORDINARY SHAREHOLDER HAVE ONE VOTE PER SHARE HELD BY HIM. (B) DIVIDENDS - HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ANY DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 382604

Total aggregate nominal value: 382.604

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.