Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **CYAN FORENSICS LTD**
Company Number: **SC538756**

Received for filing in Electronic Format on the: **01/05/2020**

X945YYFE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/04/2020	**29/04/2020**

Class of Shares:	**HURDLE**	Number allotted	**11858**
Currency:	**GBP**	Nominal value of each share	**0.0001**
		Amount paid:	**0.0001**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**124433**
	ORDINARY	Aggregate nominal value:	**12.4433**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, B ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	**B**	Number allotted	**105173**
	ORDINARY	Aggregate nominal value:	**10.5173**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	**HURDLE**	Number allotted	**11858**
Currency:	**GBP**	Aggregate nominal value:	**1.1858**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES AND THE HURDLE AMOUNT OF £5,559,387 THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Class of Shares:	**ORDINARY**	Number allotted	**73056**
Currency:	**GBP**	Aggregate nominal value:	**7.3056**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE RIGHTS OF THE A ORDINARY, B ORDINARY AND HURDLE SHARES THEY HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**314520**
		Total aggregate nominal value:	**31.452**
		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.