



То

### **Return of Allotment of Shares**

XB2P5E08

Company Name: Any Location Security Ltd Company Number: 10982068

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# Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY C | Number allotted             | 1 |
|------------------|------------|-----------------------------|---|
|                  | 1 GBP      | Nominal value of each share | 1 |
| Currency:        | GBP        | Amount paid:                | 1 |
|                  |            | Amount unpaid:              | 0 |

From

22/04/2022

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | -       | Number allotted          | 2 |
|------------------|---------|--------------------------|---|
|                  | B 1 GBP | Aggregate nominal value: | 2 |
| Currency:        | GBP     |                          |   |

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS.

| Class of Shares:     | ORDINARY | RDINARY |      | Number  | Number allotted |        |        |   |
|----------------------|----------|---------|------|---------|-----------------|--------|--------|---|
|                      | C 1 GBP  |         |      | Aggrega | ate nomina      | l valu | e: 1   |   |
| Currency:            | GBP      |         |      |         |                 |        |        |   |
| Prescribed particula | ars      |         |      |         |                 |        |        |   |
| ORDINARY C S         | HARES DO | NOT     | HAVE | VOTING  | RIGHTS          | OR     | RIGHTS | Т |
|                      |          |         |      |         |                 | ~ ~    |        | — |

ORDINARY C SHARES DO NOT HAVE VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). ORDINARY C SHARES HAVE RIGHTS TO DIVIDENDS.

| Class of Shares: | ORDINARY | Number allotted          | 99 |
|------------------|----------|--------------------------|----|
|                  | 1 GBP    | Aggregate nominal value: | 99 |
| Currency:        | GBP      |                          |    |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 102 |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 102 |
|           |     | 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.