



Return of Allotment of Shares

Company Name: **THALAMOS LIMITED**

Company Number: **10814088**



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X8I16X56

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/10/2019

Class of Shares:	ORDINARY	Number allotted	21751
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	12.081471
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	147200
Currency:	GBP	Aggregate nominal value:	147.2

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147200
		Total aggregate nominal value:	147.2
		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.