

**Return of Allotment of Shares**Company Name: **ACTSURE SYSTEMS LIMITED**Company Number: **02667464**Received for filing in Electronic Format on the: **16/05/2019**

X85LUR4Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/05/2019

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE.THEY HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS. THEY HAVE FULL DIVIDEND RIGHTS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE.THEY HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS. THEY HAVE FULL DIVIDEND RIGHTS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES ARE IRREDEEMABLE.THEY HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS. THEY HAVE FULL DIVIDEND RIGHTS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES ARE IRREDEEMABLE.THEY HAVE NO VOTING OR CAPITAL DISTRIBUTION RIGHTS. THEY HAVE FULL DIVIDEND RIGHTS. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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.