



Return of Allotment of Shares

Company Name: **COMPULOCK INTEGRATED SOLUTIONS LIMITED**

Company Number: **04470691**



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X4CP5FQ9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/07/2015

Class of Shares:	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
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS, ONLY A RIGHT TO A PREFERENCE DIVIDEND OVER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.