



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1D3PML5

Company Name: Accsys Technologies Plc

Company Number: 05534340

Received for filing in Electronic Format on the: 13/07/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 06/07/2012	<i>To</i> 06/07/2012
Class of shares	ORDINARY	<i>Number allotted</i>	3926666
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	EUR	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6426666
		<i>Aggregate nominal value</i>	64266.66
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	130831
		<i>Aggregate nominal value</i>	1308.31
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	783283
		<i>Aggregate nominal value</i>	7832.83
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	200602528
		<i>Aggregate nominal value</i>	2006025.28
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	407943308
		<i>Total aggregate nominal value</i>	4079433.08

Authorisation

Authenticated

This form was authorised by one of the following:

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