



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2ESA55U

*Company Name:* Accsys Technologies Plc

*Company Number:* 05534340

*Received for filing in Electronic Format on the:* 15/08/2013

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 12/08/2013	<i>To</i> 12/08/2013
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	497854
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	EUR	<i>Amount paid</i>	0.14
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12106446</b>
		<i>Aggregate nominal value</i>	<b>121064.46</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130831</b>
		<i>Aggregate nominal value</i>	<b>1308.31</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.08</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>783283</b>
		<i>Aggregate nominal value</i>	<b>7832.83</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>369423</b>
		<i>Aggregate nominal value</i>	<b>3694.23</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>497854</b>
		<i>Aggregate nominal value</i>	<b>4978.54</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200415332</b>
		<i>Aggregate nominal value</i>	<b>2004153.32</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23529412</b>
		<i>Aggregate nominal value</i>	<b>235294.12</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.17</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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

*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)

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<i>Currency</i>	EUR	<i>Total number of shares</i>	438435109
		<i>Total aggregate nominal value</i>	4384351.09

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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