

**Return of Allotment of Shares**Company Name: **Accsys Technologies Plc**Company Number: **05534340**Received for filing in Electronic Format on the: **12/05/2020**

X94WBDYW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2020	12/05/2020

Class of Shares: ORDINARY**Currency: EUR****Number allotted 1259449****Nominal value of each share 0.05****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	163547604
Currency:	EUR	Aggregate nominal value:	8177380.2

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)

Currency:	EUR	Total number of shares:	163547604
		Total aggregate nominal value:	8177380.2
		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.