

Return of Allotment of Shares

Company Name: Accsys Technologies Plc

Company Number: 05534340

Received for filing in Electronic Format on the: 06/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **27/09/2021 27/09/2021**

Class of Shares: ORDINARY Number allotted 11606

Currency: EUR 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 192377967

Currency: EUR Aggregate nominal value: 9618898.35

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: **192377967**

Total aggregate nominal value: 9618898.35

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.