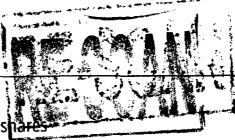
In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of s



BLUEPRINT

OneWorld



Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to give notice of shares allotted following incorporation. What this form is NOT You cannot use this form notice of shares taken be on formation of the confor an allotment of a ne shares by an unlimited



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#25

C	Company details				5	
mpany number	0 5 5 5 9 5 8 8	Please complet	Filling in this form Please complete in typescript or in			
mpany name in full	AVS-SYS LTD			bold black capi		
		specified or ind	All fields are mandatory unless specified or indicated by *			
A	Allotment dates •			7		
om Date	⁴ 2 ^d 1 ^m 1 ^m 1 ^y 2 ^y (0 7 7 6		• Allotment dat	-	
Date [d m m y y	у у		same day enter 'from date' box allotted over a	re allotted on the that date in the the that date in the theta date in the the theta date in the	
5	hares allotted					
	Please give details of the shares allotte (Please use a continuation page if nece		shares.	Currency If currency deta completed we wis in pound ster	will assume currency	
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share	
BP	Ordinary	1,120	0.001	44.74	0.0	
	If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.				Continuation page Please use a continuation page if necessary.	
tails of non-cash nsideration.						
a PLC, please attach luation report (if propriate)						
stails of non-cash nsideration. a PLC, please attach luation report (if				Please use a cor		

CHFP010 06/16 Version 6.0

SH01

Return of allotment of shares

4	Statement of capital							
•	Complete the table(s) below to show the issu	ed share capital at the	date to which this retur	n is made up.				
	Complete a separate table for each curre table A' and Euros in 'Currency table B'.	ency (if appropriate).	For example, add poun	d sterling in 'Currency				
	Please use a Statement of Capital continuation page if necessary.							
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, 5, etc)	unpaid, if any (£, €, \$, etc) Including both the nominal				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value					
Currency table A	i i		T					
GB-GBP	Ordinary	164,190	£164.19					
<u> </u>	Totals	164,190	£164.19	20.00				
Currency table B				The Section of the Se				
	Totals							
Currency table C								
	Totals							
		Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •				
	Totals (including continuation pages)	164,190	£164.19	£0.00				

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

SHO1 Return of allotment of shares

5	Statement of capital (prescribed particulars of rights attached shares)	i to
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	• Prescribed particulars of rights attached to shares
Class of share	£0.001 Ordinary	The particulars are: a particulars of any voting rights,
Prescribed particulars	The Ordinary Shares have attached to them Eull voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
Class of share		A separate table must be used for each class of share.
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share	1	
Prescribed particulars		
6	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea
Signature	Signature X This form may be signed by:	If the form is being filed on behalf of a Societas Europæea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 8 Person authorised
	Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name			
Company name	COMPANY REGISTRATIONS		
	ONLINE LIMITED		
Address	CARPENTER COURT, 1 MAPLE ROAD		
	BRAMHALL		
Post town	STOCKPORT		
County/Region	CHESHIRE		
Postcode	S K 7 2 D H		
Country	United Kingdom		
DX			
Telephone			

✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



COMPANY NAME: AVS-SYS LTD

COMPANY NUMBER: 05559588

A SECOND FILED SH01 WAS REGISTERED ON 18/05/2017



COMPANY NAME: AVS-SYS LTD COMPANY NUMBER: 05559588

A second filed SH01 was registered on 17/11/2017 and 18/05/2017.