

Return of Allotment of Shares

Company Name: AVS-SYS LTD
Company Number: 05559588



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X6LPMKRU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/10/2017 05/10/2017**

Class of Shares: ORDINARY Number allotted 17242

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.73

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 30215

Currency: GBP Nominal value of each share 0.001

Amount paid: 2.32

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 219886

Currency: GBP Aggregate nominal value: 219.886

Prescribed particulars

THE ORDINARY 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: GBP Total number of shares: 219886

Total aggregate nominal value: 219.886

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.