



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XM0RAR6H

Company Name: STRATEX INTERNATIONAL PLC

Company Number: 05601091

Received for filing in Electronic Format on the: 28/01/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 27/01/2011</i>	<i>To 27/01/2011</i>
Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.03
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168291091
		<i>Aggregate nominal value</i>	1682910.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	720000
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	6523669
		<i>Aggregate nominal value</i>	65236.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0483
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	41694500
		<i>Aggregate nominal value</i>	416945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	78327775
		<i>Aggregate nominal value</i>	783277.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	296057035
		<i>Total aggregate nominal value</i>	2960570.35

Authorisation

Authenticated

This form was authorised by one of the following:

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