



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XGHDGQQ3

Company Name: Essensys Ltd

Company Number: 05959557

Received for filing in Electronic Format on the: 12/01/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/11/2010

Class of shares ORDINARY

Number allotted 1368
*Nominal value of
each share* 0.01

Currency GBP

Amount paid 76.94
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27368
		<i>Aggregate nominal value</i>	273.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.845875
		<i>Amount unpaid per share</i>	0.002192
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27368
		<i>Total aggregate nominal value</i>	273.68

Authorisation

Authenticated

This form was authorised by one of the following:

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