



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X8277SXA

Company Name: AMSCREEN PUBLIC LIMITED COMPANY

Company Number: 06618670

Received for filing in Electronic Format on the: 01/04/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/04/2011	<i>To</i> 01/04/2011
Class of shares	B SHARE	<i>Number allotted</i>	10000
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5941176
		<i>Aggregate nominal value</i>	5941176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND ARE ENTITLED TO A RESTRICTED PROPORTION OF ANY PROCEEDS ON THE SALE, DISPOSAL, LISTING OR WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5951176
		<i>Total aggregate nominal value</i>	5941276

Authorisation

Authenticated

This form was authorised by one of the following:

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