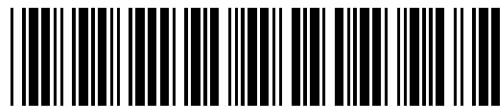


**Return of Allotment of Shares**Company Name: **AMSCREEN PUBLIC LIMITED COMPANY**Company Number: **06618670**Received for filing in Electronic Format on the: **25/06/2018**

X78UH5CR

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2011</b>	<b>25/06/2015</b>

**Class of Shares: B ORDINARY**Number allotted **2035039**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9253870</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9253870</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2035039</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>20350.39</b>

Currency: **GBP**

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11288909</b>
		Total aggregate nominal value:	<b>9274220.39</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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