

**Return of Allotment of Shares**Company Name: **ACCESS SYSTEMS (UK) LIMITED**Company Number: **08033029**Received for filing in Electronic Format on the: **24/03/2016**

X53FVBL5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/06/2012	19/01/2016

Class of Shares:	ORDINARY	Number allotted	64
	GBP 1.00	Nominal value of each share	1
	SHARES	Amount paid:	986.1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5981
	GBP	Aggregate nominal value:	5981
	1.00	Amount paid per share	1
	SHARES	Amount unpaid per share	0

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5981
		Total aggregate nominal value:	5981

Authorisation

Authenticated

This form was authorised by one of the following:

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