

Return of Allotment of Shares

Company Name: ACCESS SYSTEMS (UK) LIMITED

Company Number: 08033029

X7WX4OFS

Received for filing in Electronic Format on the: 11/01/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/01/2019

Class of Shares: ORDINARY Number allotted 9176708

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9182689

GBP Aggregate nominal value: 9182689

1.00

SHARES

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9182689

Total aggregate nominal value: 9182689

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: ACCESS SYSTEMS (UK) LIMITED

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A second filed SH01 was registered on 19/02/2019.