



Companies House

SH01(ef)

Return of Allotment of Shares

Company Name **ADVANSYS ENGINEERING SERVICES & CONSULTANCY LIMITED**
Company Number **08933837**



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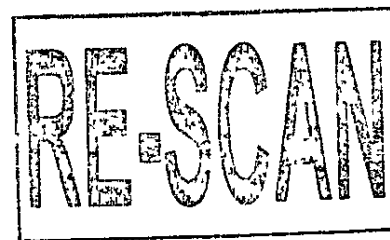
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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/10/2015	28/10/2015

Class of Shares:	ORDINARY	Number allotted	29000
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	30000
Currency	GBP	Aggregate nominal value	30000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency	GBP	Total number of shares.	30000
		Total aggregate nominal value	30000

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ADVANSYS ENGINEERING SERVICES &
CONSULTANCY LIMITED
COMPANY NUMBER: 08933837

A second filed SH01 was registered on 20/11/2015