

**Return of Allotment of Shares**Company Name: **FLUX SYSTEMS LIMITED**Company Number: **09882195**Received for filing in Electronic Format on the: **27/06/2017**

X69G412Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 26/06/2017
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 39655****Nominal value of each share 0.0001****Amount paid: 2.899987****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1106655
Currency:	GBP	Aggregate nominal value:	110.6655

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1106655
		Total aggregate nominal value:	110.6655
		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.