

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

X69G8DQY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2017

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

2873

Nominal value of each share

0.0001

Amount paid:

2.900452

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1111252
Currency:	GBP	Aggregate nominal value:	111.1252

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:	1111252
		Total aggregate nominal value:	111.1252
		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.