

**Return of Allotment of Shares**Company Name: **ADVANCED DEFENCE SOLUTIONS LTD**Company Number: **10860460**Received for filing in Electronic Format on the: **14/02/2019**

X7Z9OTH5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/02/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1**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	4
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Currency:	GBP	Aggregate nominal value:	4
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1
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	ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.