

**Return of Allotment of Shares**Company Name: **ANGLO AMERICAN SYSTEMS LTD**Company Number: **12151798**Received for filing in Electronic Format on the: **17/09/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/09/2019

Class of Shares:	ORDINARY	Number allotted	1485000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	297000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	94050
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	2625000
Currency:	GBP	Aggregate nominal value:	2625000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2625000
		Total aggregate nominal value:	2625000
		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.