

**Return of Allotment of Shares**Company Name: **GUARDIAN CONTROLS INTERNATIONAL LIMITED**Company Number: **04161748**Received for filing in Electronic Format on the: **24/08/2018**

X7D0FRRC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/07/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **90**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	245
Currency:	GBP	Aggregate nominal value:	245

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	15
	A	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS WITH PREFERRED RIGHTS TO RETURN OF CAPITAL ON LIQUIDATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260
		Total aggregate nominal value:	260
		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.