



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X25XZD75

Company Name: TRACSIS PLC

Company Number: 05019106

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
03/04/2013

Class of shares ORDINARY

Number allotted 2500
*Nominal value of
each share* 0.004

Currency GBP

Amount paid 1287.5
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24935192
		<i>Aggregate nominal value</i>	99740.768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.004
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24935192
		<i>Total aggregate nominal value</i>	99740.768

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.