



Return of Allotment of Shares

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
02/09/2016

Class of Shares:	ORDINARY	Number allotted	13667
Currency:	GBP	Nominal value of each share	0.004
		Amount paid:	12315
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27649762
Currency:	GBP	Aggregate nominal value:	110599.04
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27649762
		Total aggregate nominal value:	110599.04
		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.