

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **20/02/2018**

X706BRX4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3000**Nominal value of each share **0.004**Amount paid: **0.004**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28229149
Currency:	GBP	Aggregate nominal value:	112916.596
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28229149
		Total aggregate nominal value:	112916.596
		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.