



## 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  
**08/05/2015**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **25000**

Nominal value of each share **0.004**

Amount paid: **13000**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	26531021
Currency:	GBP	Aggregate nominal value:	106124.084
		Amount paid per share	0.004
		Amount unpaid per share	0

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26531021</b>
		Total aggregate nominal value:	<b>106124.084</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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