



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
01/12/2015

Class of Shares: ORDINARY

Currency: GBP

Number allotted **197624**

Nominal value of each share **0.004**

Amount paid: **915000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26928892
Currency:	GBP	Aggregate nominal value:	107715.56
		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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26928892
		Total aggregate nominal value:	107715.56

Authorisation

Authenticated

This form was authorised by one of the following:

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