

Return of Allotment of Shares

Company Name: TRACSIS PLC Company Number: 05019106

company Number: 00010100



X73BKVH

Received for filing in Electronic Format on the: 06/04/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2018

Class of Shares: ORDINARY Number allotted 15000

Currency: GBP Nominal value of each share 0.004

Amount paid: 1.625

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28250971

Currency: GBP Aggregate nominal value: 113003.88

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28250971

Total aggregate nominal value: 113003.88

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.