

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **22/01/2019**

X7XNG3WA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/01/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **53204**Nominal value of each share **0.004**Amount paid: **5.87**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28495759
Currency:	GBP	Aggregate nominal value:	113983.03
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28495759
		Total aggregate nominal value:	113983.03
		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.