

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **16/04/2019**

X83HAYZL

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**16/04/2019**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 8456****Nominal value of each share 0.004****Amount paid: 0.004****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          | 28603376 |
| Currency:                                                                   | GBP      | Aggregate nominal value: | 114413.5 |
| 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>28603376</b> |
|           |            | Total aggregate nominal value: | <b>114413.5</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.