

**Return of Allotment of Shares**Company Name: **CHRYSLIS VISION LIMITED**Company Number: **08898913**Received for filing in Electronic Format on the: **01/02/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/01/2016	29/01/2016

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **342182**Nominal value of each share **0.0001**Amount paid: **0.9615**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	342182
	ORDINARY	Aggregate nominal value:	34.22
Currency:	GBP	Amount paid per share	0.9615
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	350000
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	696182
		Total aggregate nominal value:	4069.22

Authorisation

Authenticated

This form was authorised by one of the following:

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