



Companies House

**RE-SCAN**

**SH01** (ef)

Return of Allotment of Shares

Company Name: **INVENSYS PLC**

Company Number **00166023**



Received for filing in Electronic Format on the **14/01/2014**

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## Shares Alloted (including bonus shares)

Date or period during which  
shares are allotted

From  
**14/01/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>7503897</b>
<b>Currency</b>	<b>GBP</b>	<b>Nominal value of each share</b>	<b>0.125</b>
		<b>Amount paid</b>	<b>0.125</b>
		<b>Amount unpaid</b>	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	DEFERRED	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE DEFERRED SHARES CONFER NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL OR A WINDING UP OF THE COMPANY, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED, SUBJECT TO THE PAYMENT OF ALL OTHER CLASSES OF SHARES OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES, TO REPAYMENT OF THE AMOUNT PAID UP, OR CREDITED AS PAID UP, ON SUCH DEFERRED SHARES, BUT SHALL HAVE NO FURTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. THE DEFERRED SHARES CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	662971729
Currency	GBP	Aggregate nominal value	82871466.13
		Amount paid per share	0.125
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares.	662971731
		Total aggregate nominal value	82871468.13

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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.



Companies House

**COMPANY NAME: INVENSYS PLC**

**COMPANY NUMBER: 00166023**

**A SECOND FILED SH01 WAS REGISTERED ON 20/01/2014.**