



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X15AOZ3V

Company Name: Swann Systems (UK) Limited

Company Number: 01240012

Received for filing in Electronic Format on the: 23/03/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
22/03/2012

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	9000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON-VOTING AND HAVE NO RIGHTS IN THE ASSETS IN LIQUIDATION OR ON A WINDING UP, BUT DO HAVE FULL DIVIDEND RIGHTS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON-VOTING AND HAVE NO RIGHTS IN THE ASSETS IN LIQUIDATION OR ON A WINDING UP, BUT DO HAVE FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000
		<i>Total aggregate nominal value</i>	28000

Authorisation

Authenticated

This form was authorised by one of the following:

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