

**Return of Allotment of Shares**Company Name: **HCS AUTOMATION LIMITED**Company Number: **04702155**Received for filing in Electronic Format on the: **14/03/2014**

X33NYVW8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2013

Class of Shares:	PREFERENCE	Number allotted	3
	A	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	1
	B	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS.

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

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS.RIGHTS ONLY TO PREFERENCE A SHARE DIVIDEND.NO RIGHTS TO THE DISTRIBUTION OF CAPITAL.THE SHARES CAN BE REDEEMED AT ANY TIME WITHOUT PRIOR NOTIFICATION BY THE OPTION OF THE PRIMARY SHAREHOLDER OR THE COMPANY.

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

Prescribed particulars

NO VOTING RIGHTS.RIGHTS ONLY TO PREFERENCE B SHARE DIVIDEND.NO RIGHTS TO THE DISTRIBUTION OF CAPITAL.THE SHARES CAN BE REDEEMED AT ANY TIME WITHOUT PRIOR NOTIFICATION BY THE OPTION OF THE PRIMARY SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7

Authorisation

Authenticated

This form was authorised by one of the following:

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