

**Return of Allotment of Shares**Company Name: **IRISGUARD UK LIMITED**Company Number: **05164220**Received for filing in Electronic Format on the: **14/07/2016**

X5B85NSP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 22/02/2016
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Class of Shares:	ORDINARY	Number allotted	34642
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3428474
	1 GBP	Aggregate nominal value:	3428474
Currency:	GBP		

Prescribed particulars

THE ORDINARY £1 SHARES ARE IRREDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3428474
		Total aggregate nominal value:	3428474
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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