

**Return of Allotment of Shares**Company Name: **IRISGUARD UK LIMITED**Company Number: **05164220**Received for filing in Electronic Format on the: **13/07/2017**

X6AKR44Q

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>22/08/2016</b> | <b>22/08/2016</b> |

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY 1</b> | Number allotted             | <b>56085</b> |
|                         | <b>GBP</b>        | Nominal value of each share | <b>1</b>     |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>1</b>     |
|                         |                   | Amount unpaid:              | <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: | <b>ORDINARY</b> | Number allotted          | <b>3737379</b> |
|                  | <b>1 GBP</b>    | Aggregate nominal value: | <b>3737379</b> |
| Currency:        | <b>GBP</b>      |                          |                |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3737379</b> |
|           |            | Total aggregate nominal value: | <b>3737379</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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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.