

Return of Allotment of Shares

Company Name: IRISGUARD UK LIMITED

Company Number: 05164220



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X6AKRLS9

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/03/2017 20/03/2017

Class of Shares: ORDINARY 1 Number allotted 67319

GBP 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 4065022

1 GBP Aggregate nominal value: **4065022**

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: 4065022

Total aggregate nominal value: 4065022

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.