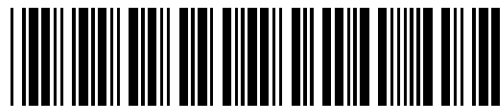


**Return of Allotment of Shares**Company Name: **Irisguard Uk Limited**Company Number: **05164220**Received for filing in Electronic Format on the: **08/04/2015**

X44VHZWJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/10/2014

Class of Shares:	ORDINARY 1	Number allotted	31532
	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	2706669
	1 GBP	Aggregate nominal value:	2706669
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 2706669 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:	2706669
		Total aggregate nominal value:	2706669

Authorisation

Authenticated

This form was authorised by one of the following:

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