

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

X44VI06W

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/01/2015**

|                         |                   |                             |              |
|-------------------------|-------------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY 1</b> | Number allotted             | <b>29557</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: | ORDINARY | Number allotted          | 2789901 |
|                  | 1 GBP    | Aggregate nominal value: | 2789901 |
| Currency:        | GBP      | Amount paid per share    | 1       |
|                  |          | Amount unpaid per share  | 0       |

Prescribed particulars

THE ORDINARY 2789901 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>2789901</b> |
|           |            | Total aggregate nominal value: | <b>2789901</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.