

**Return of Allotment of Shares**Company Name: **CONTROLLIS LIMITED**Company Number: **06690275**Received for filing in Electronic Format on the: **15/08/2018**

X7CETWWR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/02/2018

Class of Shares:	ORDINARY	Number allotted	66667
	GBP0.01	Nominal value of each share	0.01
	SHARES	Amount paid:	1.499993
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	514000
	GBP0.01	Aggregate nominal value:	5140
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	72000
	GBP0.01	Aggregate nominal value:	720
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	329000
	GBP0.01	Aggregate nominal value:	3290
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	6360
	GBP0.01	Aggregate nominal value:	63.6
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	22076
	GBP0.01	Aggregate nominal value:	220.76
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	29434
	GBP0.01	Aggregate nominal value:	294.34
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	18396
	GBP0.01	Aggregate nominal value:	183.96
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	4415
	GBP0.01	Aggregate nominal value:	44.15
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	73583
	GBP0.01	Aggregate nominal value:	735.83
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	29433
	GBP0.01	Aggregate nominal value:	294.33
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	18395
	GBP0.01	Aggregate nominal value:	183.95
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2943
	GBP0.01	Aggregate nominal value:	29.43
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	25667
	GBP0.01	Aggregate nominal value:	256.67
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	93334
	GBP0.01	Aggregate nominal value:	933.34
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	200001
	GBP0.01	Aggregate nominal value:	2000.01
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	336033
	GBP0.01	Aggregate nominal value:	3360.33
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	33333
	GBP0.01	Aggregate nominal value:	333.33
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	31848
	GBP0.01	Aggregate nominal value:	318.48
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	127389
	GBP0.01	Aggregate nominal value:	1273.89
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	48323
	GBP0.01	Aggregate nominal value:	483.23
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	16218
	GBP0.01	Aggregate nominal value:	162.18
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	32434
	GBP0.01	Aggregate nominal value:	324.34
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	67570
	GBP0.01	Aggregate nominal value:	675.7
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	43244
	GBP0.01	Aggregate nominal value:	432.44
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	27027
	GBP0.01	Aggregate nominal value:	270.27
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	189189
	GBP0.01	Aggregate nominal value:	1891.89
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1627
	GBP0.01	Aggregate nominal value:	16.27
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5001
	GBP0.01	Aggregate nominal value:	50.01
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2667
	GBP0.01	Aggregate nominal value:	26.67
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	16667
	GBP0.01	Aggregate nominal value:	166.67
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	33335
	GBP0.01	Aggregate nominal value:	333.35
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	35001
	GBP0.01	Aggregate nominal value:	350.01
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	133342
	GBP0.01	Aggregate nominal value:	1333.42
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	204168
	GBP0.01	Aggregate nominal value:	2041.68
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	66668
	GBP0.01	Aggregate nominal value:	666.68
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	18333
	GBP0.01	Aggregate nominal value:	183.33
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	16666
	GBP0.01	Aggregate nominal value:	166.66
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	29997
	GBP0.01	Aggregate nominal value:	299.97
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2955117
		Total aggregate nominal value:	29551.17
		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.