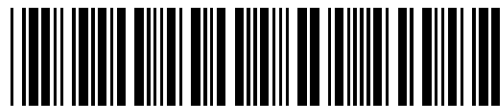


**Return of Allotment of Shares**Company Name: **Engys Ltd**Company Number: **06936178**Received for filing in Electronic Format on the: **31/10/2017**

X6I6KYNV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/10/2017

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

90

Nominal value of each share

1

Amount paid:

19.637111

Amount unpaid:

0.0

Non-cash consideration

20% HOLDING IN ENGYS SRL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
Currency:	GBP	Aggregate nominal value:	1200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1290
		Total aggregate nominal value:	1290
		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.