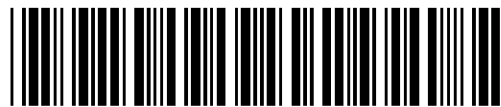


**Return of Allotment of Shares**Company Name: **APPLIANSYS LIMITED**Company Number: **07608382**Received for filing in Electronic Format on the: **16/06/2016**

X599IZ8W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2015

Class of Shares:	'C'	Number allotted	1050
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	'D'	Number allotted	820
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	0
		Amount unpaid per share	0.01

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	'A'	Number allotted	1600
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'C'	Number allotted	1050
	ORDINARY	Aggregate nominal value:	10.5
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'D'	Number allotted	820
	ORDINARY	Aggregate nominal value:	8.2
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13470
		Total aggregate nominal value:	134.7

Authorisation

Authenticated

This form was authorised by one of the following:

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