

SH01 (ef)

Return of Allotment of Shares



D M X SYSTEMS LIMITED Company Name:

Company Number: 07924245

Received for filing in Electronic Format on the: 31/01/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 25/01/2012	<i>To</i> 25/01/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	99 1
Currency	GBP	Amount paid Amount unpaid	1.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 100	
Currency		Aggregate nominal 100 value	
	GBP	Amount paid per share 1 Amount unpaid per share 0	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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