

**Return of Allotment of Shares**Company Name: **GOS SYSTEMS LIMITED**Company Number: **08107924**Received for filing in Electronic Format on the: **07/08/2014**

X3DROYC8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/07/2014	29/07/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **514**Nominal value of each share **0.01**Amount paid: **180**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26439
Currency:	GBP	Aggregate nominal value:	264.39
		Amount paid per share	180
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26439
		Total aggregate nominal value:	264.39

Authorisation

Authenticated

This form was authorised by one of the following:

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