

Return of Allotment of Shares

Company Name: ADVANCED INTEGRATED TECHNOLOGIES LIMITED

Company Number: 08228527

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X540Y7VD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2016

Class of Shares: ORDINARY A Number allotted 74

Currency: GBP Nominal value of each share 1

Amount paid: **74**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY B Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 8800

C Aggregate nominal value: 8800

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8925

Total aggregate nominal value: 8925

Authorisation

Authenticated

This form was authorised by one of the following:

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