

**Return of Allotment of Shares**Company Name: **Amsys Technology Holdings Ltd**Company Number: **08352339**Received for filing in Electronic Format on the: **26/09/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/09/2018

Class of Shares:	ORDINARY A	Number allotted	82
	£1	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL VOTE. (B) THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ENTITLEMENT TO RECEIVE A DIVIDENT UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTOR AND DECLARED BY THE SHAREHOLDERS AND THEN HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND PRO RATA TO THEIR SHAREHOLDING (C) ON A WINDING UP, THE LIQUIDATOR SHALL, WITH THE SANCTION OF A RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DECIDE HOW THE COMPANY'S ASSETS WILL BE DISTRIBUTED BETWEEN ITS SHAREHOLDERS (D) ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	11458
	SHARES	Aggregate nominal value:	6301.9

Currency: **GBP**

Prescribed particulars

(A) NOT BE ENTITLED TO VOTE IN GENERAL MEETINGS (B) NO ENTITLEMENT TO RECEIVE A DIVIDEND (C) ON A WINDING UP, THE LIQUIDATOR SHALL, WITH THE SANCTION OF A RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DECIDE HOW THE COMPANY'S ASSETS WILL BE DISTRIBUTED BETWEEN ITS SHAREHOLDERS THE PREFERENCE SHARES, SUBJECT TO THE COMPANIES ACT 2006 ARE REDEEMABLE AS FOLLOWS (A) THE COMPANY SHALL REDEEM ALL PREFERENCE SHARES IN ISSUE: (I) SUBJECT TO THE REPAYMENT OF THE LOAN OR OTHERWISE, WITH CONSENT OF CO-OPERATIVE BANK PLC ("BANK"), IMMEDIATELY PRIOR TO A CHANGE OF CONTROL OF THE COMPANY, OR (II) AS SOON AS PRACTICABLE (AND WITHIN 25 BUSINESS DAYS) FOLLOWING REPYMENT IN FULL OF THE LOAN, WHICHEVER OCCURS FIRST IN TIME, AND (B) SUBJECT TO THE CONSENT OF THE BANK, THE COMPANY MAY AT ANY TIME ON GIVING WRITTEN NOTICE, REDEEM, IN MULTIPLES OF NOT LESS

THAN 10, SUCH TOTAL NUMBER OF PREFERENCE SHARES AS IS SPECIFIED IN SUCH NOTICE

Class of Shares:	ORDINARY	Number allotted	82
	A £1	Aggregate nominal value:	82
Currency:	GBP		

Prescribed particulars

(A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL VOTE. (B) THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTOR AND DECLARED BY THE SHAREHOLDERS AND THEN HAVE THE RIGHT TO PARTICIPATE IN A DIVIDEND PRO RATA TO THEIR SHAREHOLDING (C) ON A WINDING UP, THE LIQUIDATOR SHALL, WITH THE SANCTION OF A RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DECIDE HOW THE COMPANY'S ASSETS WILL BE DISTRIBUTED BETWEEN ITS SHAREHOLDERS (D) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11640
		Total aggregate nominal value:	6483.9
		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.