

**Return of Allotment of Shares**Company Name: **EAGLE EYE SOLUTIONS GROUP PLC**Company Number: **08892109**Received for filing in Electronic Format on the: **29/02/2016**

X51RDBPD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **14020**Nominal value of each share **0.01**Amount paid: **7185.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20131152
Currency:	GBP	Aggregate nominal value:	201311.52
		Amount paid per share	0.37
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20131152
		Total aggregate nominal value:	201311.52

Authorisation

Authenticated

This form was authorised by one of the following:

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