

**Return of Allotment of Shares**Company Name: **Filisia Interfaces Ltd**Company Number: **09065346**Received for filing in Electronic Format on the: **09/09/2019**

X8DM0700

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2019

Class of Shares:	ORDINARY	Number allotted	38565
	0.005000	Nominal value of each share	0.005
	GBP	Amount paid:	4.538
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	349524
	0.005000	Aggregate nominal value:	1747.62
	GBP		

Currency: GBP

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	349524
		Total aggregate nominal value:	1747.62
		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.