

**Return of Allotment of Shares**Company Name: **FILISIA INTERFACES LTD**Company Number: **09065346**Received for filing in Electronic Format on the: **19/03/2018**

X720XDO9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 26/02/2018
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Class of Shares:	ORDINARY	Number allotted	17140
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	4.08
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310959
Currency:	GBP	Aggregate nominal value:	1554.795

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:	310959
		Total aggregate nominal value:	1554.795
		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.