

Return of Allotment of Shares

Company Name: FILISIA INTERFACES LTD

Company Number: 09065346

Received for filing in Electronic Format on the: 11/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2021 31/03/2021

Class of Shares: ORDINARY Number allotted 28000

Currency: GBP Nominal value of each share 0.005

Amount paid: 124795

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 372809

Currency: GBP Aggregate nominal value: 1864.045

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: 372809

Total aggregate nominal value: 1864.045

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.



COMPANY NAME: FILISIA INTERFACES LTD

COMPANY NUMBER: 09065346

A second filed SH01 was registered on 18/11/2021.