

**Return of Allotment of Shares**Company Name: **Acrysil UK Limited**Company Number: **09236888**Received for filing in Electronic Format on the: **11/04/2016**

X54OCRZT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/04/2016

Class of Shares:	PREFERENCE	Number allotted	200000
	SHARES	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	676001
Currency:	GBP	Aggregate nominal value:	676001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	200000
	SHARES	Aggregate nominal value:	200000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO THE DIVIDENDS AND CAPITAL DISTRIBUTIONS.
REDEEMABLE AT THE OPTION OF THE COMPANY AT PAR.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	876001
		Total aggregate nominal value:	876001

Authorisation

Authenticated

This form was authorised by one of the following:

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