

**Return of Allotment of Shares**Company Name: **Acrysil UK Limited**Company Number: **09236888**Received for filing in Electronic Format on the: **11/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2014

Class of Shares:	ORDINARY	Number allotted	450000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450001
Currency:	GBP	Aggregate nominal value:	450001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450001
		Total aggregate nominal value:	450001

Authorisation

Authenticated

This form was authorised by one of the following:

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