

**Return of Allotment of Shares**Company Name: **Ascentrix Limited**Company Number: **09827771**Received for filing in Electronic Format on the: **24/02/2017**

X60XREAR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2017

Class of Shares:	ORDINARY	Number allotted	16500000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	231500000
Currency:	GBP	Aggregate nominal value:	2315000

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE. EACH SHRE CARRIES ONE RIGHT TO DIVIDENDS. NO OTHER SPECIFIED RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	231500000
		Total aggregate nominal value:	2315000
		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.