

Return of Allotment of Shares

Company Name: ADVANCED DISPLAY SOLUTIONS LIMITED

Company Number: SC244456

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/05/2016

Class of Shares: ORDINARY Number allotted 541

Currency: GBP Nominal value of each share 0.001

Amount paid: 8

Amount unpaid: 0

Non-cash consideration

541 ORDINARY £0.001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF CAPITALISATION OF SUM OF £4,328 DUE BY THE COMPANY TO MR MCKAY WITH A VALUE OF £4,328.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26272

Currency: GBP Aggregate nominal value: 26.272

Prescribed particulars

ALL SHARES ISSUED HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26272

Total aggregate nominal value: 26.272

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.