

Return of Allotment of Shares

Company Name: ADVANCED DISPLAY SOLUTIONS LIMITED

Company Number: SC244456

Received for filing in Electronic Format on the: 28/05/2015



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/05/2015

Class of Shares: ORDINARY Number allotted 1282

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.282

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16024

Currency: GBP Aggregate nominal value: 16.024

Amount paid per share 0.001

Amount unpaid per share 0

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: 16024

Total aggregate nominal value: 16.024

Authorisation

Authenticated

This form was authorised by one of the following:

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