



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XGIV3HFP

Company Name: **SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED**

Company Number: **06539484**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From 28/01/2010</i>	<i>To 02/02/2010</i>
Class of shares ORDINARY	<i>Number allotted</i>	1058
	<i>Nominal value of each share</i>	0.001
<i>Currency</i> GBP	<i>Amount paid</i>	297.46
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116958
		<i>Aggregate nominal value</i>	116.96

<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	705
		<i>Aggregate nominal value</i>	0.71

<i>Currency</i>	GBP	<i>Amount paid per share</i>	127.65
		<i>Amount unpaid per share</i>	0.00

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Class of shares	ORDINARY	<i>Number allotted</i>	1058
		<i>Aggregate nominal value</i>	1.06

<i>Currency</i>	GBP	<i>Amount paid per share</i>	297.46
		<i>Amount unpaid per share</i>	0.00

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118721
		<i>Total aggregate nominal value</i>	118.73

Authorisation

Authenticated

This form was authorised by one of the following:

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