



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XF11RHQC

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

Company Number: **06539484**

Received for filing in Electronic Format on the: **22/02/2010**

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allocated</i> | <i>From</i><br><b>08/02/2010</b>       | <i>To</i><br><b>08/02/2010</b> |
|-------------------------------------------------------------|----------------------------------------|--------------------------------|
| <b>Class of shares</b> <b>ORDINARY</b>                      | <i>Number allotted</i>                 | <b>168</b>                     |
|                                                             | <i>Nominal value of<br/>each share</i> | <b>0.001</b>                   |
| <i>Currency</i> <b>GBP</b>                                  | <i>Amount paid</i>                     | <b>297.46</b>                  |
|                                                             | <i>Amount unpaid</i>                   | <b>0.0</b>                     |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>116958</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>116.96</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.00</b>   |

*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.

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>705</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.71</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>127.65</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.00</b>   |

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1226</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>1.23</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>297.46</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.00</b>   |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>118889</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>118.90</b> |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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