



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1N9TME9

Company Name: **Secure Controls (UK) Limited**

Company Number: **00457553**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
22/10/2012

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1250000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7799129
		<i>Aggregate nominal value</i>	7799129
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE CARRIES A RIGHT TO A DIVIDEND. A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES. EACH SHARE CARRIES A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A PRO-RATA BASIS.

Class of shares	PREFERENCE 1.0000 USD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE US\$ PREFERENCE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES OF THE COMPANY OTHER THAN THE FACT THAT THE HOLDER OF A US\$ PREFERENCE SHARE SHALL NOT BE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7799129
		<i>Total aggregate nominal value</i>	7799129
<i>Currency</i>	USD	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Authorisation

Authenticated

This form was authorised by one of the following:

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