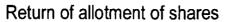
In accordance with Section 555 of the Companies Act 2006





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for

You may use this form to give notice of shares allotted following incorporation

What this form is NOT fo You cannot use this form t notice of shares taken by

on formation of the compa allotment of a new class of an unlimited company



			-			COMPANIES HO	JUSE	
1	Company details	5						
Company number	0 6 9 8 4 1 3 7					→ Filling in this form Please complete in typescript or in		
Company name in full	GLOBAL INTEG	GLOBAL INTEGRITY SOLUTIONS LTD					bold black capitals	
							All fields are mandatory unless specified or indicated by *	
2	Allotment dates	0						
From Date	d 0 d 1 m 0 m 5 y 2 y 0 y 1 y 2							
To Date	If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.							
3 Shares allotted						i		
	Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)					O Currency If currency details are not completed we will assume currency is in pound sterling		
Class of shares (E.g. Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	shar	ount paid (including re premium) on h share	Amount (if any) unpaid (including share premium) on each share	
Ordinary	· · · · · · · · · · · · · · · · · · ·	GBP	9	1 00		1.00	0.00	
	If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted					Continuation page Please use a continuation page if necessary		
Details of non-cash consideration								
If a PLC, please attach valuation report (if appropriate)								

	SH01 Return of allotment	of shares							
	Statement of capi	 tal		-					
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return								
4	Statement of capi	tal (Share capital in p	oound sterling (£))						
		class of shares held in p			_				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share Number of share			Aggregate nominal value O			
Ordinary		1 00	0 00		10	£ 10 00			
						£			
						£			
						£			
			Totals		10	£ 10 00			
Currency Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share ⊕	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 6			
	·····	1	Totals	1					
Currency				N		A			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②		Aggregate nominal value O			
			<u> </u>	<u> </u>					
			Totals		_				
6	Statement of capi	ital (Totals)							
	Please give the total number of shares and total aggregate nominal value of issued share capital **Total aggregate nominal Please list total aggregate aggr								
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc								
Total aggregate nominal value									
 Including both the nominal share premium Total number of issued share 		9 E g Number of shares issu nominal value of each share	e Plea	ntinuation Pages use use a Statement of e if necessary	f Capita	l continuation			

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares	3)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	£1 00 Ordinary				
Prescribed particulars	The Ordinary Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to			
Class of share		redemption of these shares A separate table must be used for			
Prescribed particulars		each class of share Continuation page Please use a Statement of Capital continuation page if necessary			
Class of share					
Prescribed particulars					
8	Signature				
_ _	I am signing this form on behalf of the company	Societas Europaea			
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
	This form may be signed by Director @ Secretary, Person authorised @Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006			

SH01

Return of allotment of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address County/Region Postcode Country DX Telephone Checklist We may return the forms completed incorrectly

or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk