

**Return of Allotment of Shares**Company Name: **HAYNES GROUP LIMITED**Company Number: **00659701**Received for filing in Electronic Format on the: **07/06/2023**

XC56DJAW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2023	

Class of Shares:	ORDINARY A	Number allotted	32703060
Currency:	GBP	Nominal value of each share	0.2
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32708060
	A	Aggregate nominal value:	6541612
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AND ARE ENTITLED TO RECEIVE DIVIDENDS AND CAPITAL. THE RIGHTS OF THE SHARES ARE MORE FULLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32708060
		Total aggregate nominal value:	6541612
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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