

**Return of Allotment of Shares**Company Name: **APPLIED DESIGN AND ENGINEERING LIMITED**Company Number: **01812041**Received for filing in Electronic Format on the: **27/12/2023**

XCJ8L5OJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	

Class of Shares:	ORDINARY	Number allotted	2888
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	20
		Amount unpaid:	0

Non-cash consideration

SHARES ISSUED IN LIEU OF DIRECTOR FEES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144961
Currency:	GBP	Aggregate nominal value:	1449.61

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES ON DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144961
		Total aggregate nominal value:	1449.61
		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.