

Return of Allotment of Shares

Company Name: Aerotech Precision Sheet Metal Limited

Company Number: 02560799

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Y6KKNIE60

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/12/2017

Class of Shares: ORDINARY Number allotted 50

"B" CLASS Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 50

"B" Aggregate nominal value: 50

CLASS

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH ORDINARY "B" SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION FOR THE SAME CLASS OF SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1050

Total aggregate nominal value: 1050

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.