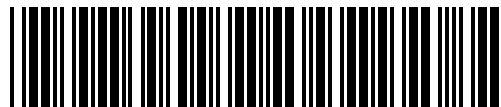


**Return of Allotment of Shares**Company Name: **ACCRITE ALUMINIUM LIMITED**Company Number: **02666845**Received for filing in Electronic Format on the: **10/05/2021**

XA47TBO3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/05/2021	

Class of Shares:	ORDINARY C	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

MRS LOUISE SMITH IS BEING ALLOTTED 1 ORDINARY C SHARES ON 7TH MAY 2021.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1300
Currency:	GBP	Aggregate nominal value:	1300

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1303
		Total aggregate nominal value:	1303
		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.