

**Return of Allotment of Shares**Company Name: **NEC EUROPE LTD**Company Number: **02832014**Received for filing in Electronic Format on the: **10/02/2016**

X50GDT7U

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/02/2016**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2834015**Nominal value of each share **1**Amount paid: **2834015**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	110968306
Currency:	GBP	Aggregate nominal value:	110968306
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A)ONE VOTE PER SHARE IN RELATION TO ALL MATTERS REQUIRING A SHAREHOLDER DECISION; (B)ALL SHARES RANK PARI PASSU ON ANY DIVIDENDS PAID TO SHAREHOLDERS; (C)ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL; (D)THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110968306</b>
		Total aggregate nominal value:	<b>110968306</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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