

**Return of Allotment of Shares**Company Name: **FILTRONIC PLC**Company Number: **02891064**Received for filing in Electronic Format on the: **24/07/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/07/2019	16/07/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 111304****Nominal value of each share 0.001****Amount paid: 0.05175****Amount unpaid: 0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	106876986
Currency:	GBP	Aggregate nominal value:	10580821.614

Prescribed particulars

THESE DEFERRED SHARES HAVE NO VOTING RIGHTS OR ANY OTHER RIGHTS ATTACHING TO THEM.

Class of Shares:	0.001ORDINARY	Number allotted	208886507
Currency:	GBP	Aggregate nominal value:	208886.507

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315763493
		Total aggregate nominal value:	10789708.121
		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.