

**Return of Allotment of Shares**Company Name: **FILTRONIC PLC**Company Number: **02891064**Received for filing in Electronic Format on the: **21/08/2019**

X8CALA21

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/08/2019	15/08/2019

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

NOT APPLICABLE

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	208997811
Currency:	GBP	Aggregate nominal value:	208997.811

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315874797
		Total aggregate nominal value:	10789819.425
		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.