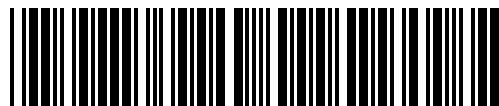


**Return of Allotment of Shares**Company Name: **FILTRONIC PLC**Company Number: **02891064**Received for filing in Electronic Format on the: **19/02/2024**

XCX64LOY

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/02/2024</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>383333</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.05375</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>750000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.08</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.09</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>106876986</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10580821.614</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>0.001ORDINARY</b>	Number allotted	<b>216654418</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>216654.418</b>

Prescribed particulars

**EACH SHARES IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>323531404</b>
		Total aggregate nominal value:	<b>10797476.032</b>
		Total aggregate amount unpaid:	<b>0</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.