

**Return of Allotment of Shares**Company Name: **PREFECT CONTROLS LTD**Company Number: **03346262**Received for filing in Electronic Format on the: **13/12/2019**

X8K979VD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**18/10/2019**

<b>Class of Shares:</b>	<b>F ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>A</b>	Number allotted	<b>68</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.99998</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER MEM AND ARTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER MEM AND ARTS</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER MEM AND ARTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'D'</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON EQUITY, NON VOTING, PARTICIPATING FOR DIVIDENDS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'E'</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON-VOTING, NON-EQUITY, PARTICIPATING FOR DIVIDENDS</b>			

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON EQUITY, NON VOTING, DIVIDEND ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>568</b>
		Total aggregate nominal value:	<b>406.99998</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.