

Return of Allotment of Shares

Company Name: SPECTRON SERVICES LIMITED

Company Number: 03697505

Received for filing in Electronic Format on the: 21/11/2022

XBH8903F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/11/2022

Class of Shares: ORDINARY Number allotted 606060606

Currency: USD Nominal value of each share 0.0165

Amount paid: 0.0165

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 607105538

Currency: USD Aggregate nominal value: 10017241.38

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: USD Total number of shares: 607105538

Total aggregate nominal value: 10017241.38

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.