

Return of Allotment of Shares

Company Name: **SPECTRON SERVICES LIMITED**

Company Number: 03697505

Received for filing in Electronic Format on the: 04/01/2024

Shares Allotted (including bonus shares)

Date or period during which То From

29/12/2023 shares are allotted

Class of Shares: **ORDINARY** Number allotted 1515151515

Nominal value of each share Currency: **USD** 0.0165

> Amount paid: 0.0165

Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2122257053

Currency: USD Aggregate nominal value: 35017241.374

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: 2122257053

Total aggregate nominal value: 35017241.374

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.