

**Return of Allotment of Shares**Company Name: **CIRCOR Sub Ltd**Company Number: **03897724**Received for filing in Electronic Format on the: **10/12/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/12/2021To
09/12/2021**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **796325.37**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3401151
Currency:	GBP	Aggregate nominal value:	3401151

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3401151
		Total aggregate nominal value:	3401151
		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.