

**Return of Allotment of Shares**Company Name: **Elektron Technology UK Limited**Company Number: **04949934**

X5D71F41

Received for filing in Electronic Format on the: **12/08/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	28/07/2016	28/07/2016

Class of Shares: A ORDINARYNumber allotted **2500**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

Non-cash consideration

**IN CONSIDERATION OF ENTERING INTO EMPLOYEE SHAREHOLDER AGREEMENT
PURSUANT TO THE ELEKTRON TECHNOLOGY PLC LTIP**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO DIVIDENDS SHALL BE PAYABLE ON THE A ORDINARY SHARES. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS OF THE COMPANY SHALL BE PAID, FIRSTLY, TO EACH HOLDER OF ORDINARY SHARES ANY DIVIDENDS DECLARED BUT ARE UNPAID AND, SECONDLY, TO EACH HOLDER OF ORDINARY SHARES AND A ORDINARY SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE NOMINAL VALUE OF SUCH SHARES. EACH HOLDER SHALL HAVE THE RIGHT TO REQUIRE ELEKTRON TECHNOLOGY PLC TO PURCHASE ALL OF HIS A ORDINARY SHARES ON CERTAIN TERMS.

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

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:	GBP	Total number of shares:	202500
		Total aggregate nominal value:	200002.5
		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.