



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XIBN1WR1

Company Name: ALBANY MOLECULAR RESEARCH (UK) LIMITED

Company Number: 05125002

Received for filing in Electronic Format on the: 17/08/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i>	<i>To</i>
		06/07/2011	06/07/2011
Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	300000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22250000
		<i>Aggregate nominal value</i>	2225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES OWNED BY ALBANY MOLECULAR RESEARCH LTD AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22250000
		<i>Total aggregate nominal value</i>	2225000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.