



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: ALBANY MOLECULAR RESEARCH (UK) LIMITED

Company Number: 05125002

Received for filing in Electronic Format on the: 15/02/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 11/02/2011	<i>To</i> 11/02/2011
Class of shares	ORDINARY	<i>Number allotted</i>	3750000
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	375000
		<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>	10500000
		<i>Aggregate nominal value</i>	1050000
<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>	10500000
		<i>Total aggregate nominal value</i>	1050000

Authorisation

Authenticated

This form was authorised by one of the following:

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