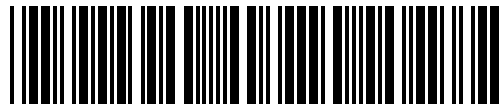


**Return of Allotment of Shares**Company Name: **AMETEK EUROPEAN HOLDINGS LIMITED**Company Number: **07397586**Received for filing in Electronic Format on the: **22/06/2022**

XB6Q75SP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/06/2022</b>	

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **93000000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	257788284
Currency:	GBP	Aggregate nominal value:	257788284

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>257788284</b>
		Total aggregate nominal value:	<b>257788284</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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