

Return of Allotment of Shares

Company Name: AML Instruments Ltd

Company Number: 07991954

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/11/2016

Class of Shares: ORDINARY B Number allotted 1

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 225

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

1 GBP

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares: ORDINARY Number allotted 95

1 GBP Aggregate nominal value: **95**

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.