

**Return of Allotment of Shares**Company Name: **TUBES HOLDCO LIMITED**Company Number: **08087520**Received for filing in Electronic Format on the: **16/08/2022**

XBAIZBJ5

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/08/2022</b>	

**Class of Shares: ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **69552409.8**Amount unpaid: **0**

Non-cash consideration

**ONE ORDINARY SHARE OF £1.00 ISSUED BY THE COMPANY AT A TOTAL OF USD \$85,000,000 (INCLUDING SHARE PREMIUM) IN CONSIDERATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF ABACO SYSTEMS LIMITED FROM AMETEK GLOBAL TUBES LLC PURSUANT TO A SHARE EXCHANGE AGREEMENT BETWEEN THE COMPANY AND AMETEK GLOBAL TUBES LLC DATED 2 AUGUST 2022.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1200003
Currency:	GBP	Aggregate nominal value:	1200003

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200003</b>
		Total aggregate nominal value:	<b>1200003</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.