



Second Filing of a Previously Filed Document

Company Name: **WINDAR PHOTONICS PLC**

Company Number: **09024532**



Received for filing in Electronic Format on the: **11/01/2024**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **11/01/2024**

**Return of Allotment of Shares**Company Name: **WINDAR PHOTONICS PLC**Company Number: **09024532**Received for filing in Electronic Format on the: **11/01/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	02/01/2024	

Class of Shares:	ORDINARY	Number allotted	235000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68596444
Currency:	GBP	Aggregate nominal value:	685964.44

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68596444
		Total aggregate nominal value:	685964.44
		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.