

**Return of Allotment of Shares**Company Name: **ASMAT GROUP LTD**Company Number: **10192518**Received for filing in Electronic Format on the: **14/03/2018**

X71PCCZD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2018	14/03/2018

Class of Shares: ORDINARYCurrency: **EUR**Number allotted **1500000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39553000
Currency:	EUR	Aggregate nominal value:	39553000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	39553000
		Total aggregate nominal value:	39553000
		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.