

**Return of Allotment of Shares**Company Name: **AmdecUK Limited**Company Number: **11218958**Received for filing in Electronic Format on the: **08/02/2024**

XCWFCU3F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2023	20/12/2023

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	1000
		Amount paid:	1000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18400
Currency:	GBP	Aggregate nominal value:	18400000

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 & FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18400
		Total aggregate nominal value:	18400000
		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.