

Return of Allotment of Shares

Company Name: AmdecUK Limited

Company Number: 11218958

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XD06MEBF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **05/03/2024 05/03/2024**

Class of Shares: ORDINARY Number allotted 200

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 18600

Currency: GBP Aggregate nominal value: 18600000

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: 18600

Total aggregate nominal value: 18600000

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.