

Return of Allotment of Shares

Company Name: LINEAT COMPOSITES LIMITED

Company Number: 13028918

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/06/2021

Class of Shares: ORDINARY Number allotted 6303

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted16303Currency:GBPAggregate nominal value:163.03

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16303

Total aggregate nominal value: 163.03

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.