

**Return of Allotment of Shares**Company Name: **ADELPHI MANUFACTURING COMPANY,LIMITED**Company Number: **00434896**Received for filing in Electronic Format on the: **11/10/2016**

X5HEN9ER

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/09/2016

Class of Shares:	B ORDINARY	Number allotted	2450
Currency:	GBP	Nominal value of each share	1
		Amount paid:	6.7347
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1470
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	6.7347

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY WITH ALL SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	5802
	B	Aggregate nominal value:	5802

Currency: **GBP**

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS. THEY RANK EQUALLY WITH ALL OTHER SHARES AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9802
		Total aggregate nominal value:	9802
		Total aggregate amount unpaid:	9900

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.