

**Return of Allotment of Shares**Company Name: **CHEMRING EUROPE LIMITED**Company Number: **00746603**Received for filing in Electronic Format on the: **04/01/2023**

XBUHO8N4

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 14/11/2022 | 14/11/2022 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 950000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0 |

Non-cash consideration

THE TOTAL SUM OF VARIOUS INTER-COMPANY BALANCES (£950,000) BETWEEN THE COMPANY AND THE EXISTING SHAREHOLDER TO BE DEEMED TO BE FULLY SATISFIED WITH THE ALLOTMENT OF SHARES.

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 24156245 |
| Currency: | GBP | Aggregate nominal value: | 24156245 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AS AMENDED OR EXTENDED BY ANY OTHER ENACTMENT AND ANY PROVISION OF THE COMPANIES ACT 2006 FOR THE TIME BEING IN FORCE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 24156245 |
| | | Total aggregate nominal value: | 24156245 |
| | | 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.