

Return of Allotment of Shares

Company Name: RENISHAW UK SALES LIMITED

Company Number: 01418812

Received for filing in Electronic Format on the: 06/07/2023

XC76ZPTT

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/06/2023

Class of Shares: ORDINARY Number allotted 10000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000002

Currency: GBP Aggregate nominal value: 10000002

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING UP

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000002

Total aggregate nominal value: 10000002

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.