

#### **Return of Allotment of Shares**

Company Name: Robtec Automation Limited

Company Number: 01622881

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 27/06/2017

Class of Shares: ORDINARY F Number allotted 50

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 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPITAL IF THE COMPANY IS WOUND UP.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY B SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares: ORDINARY Number allotted 50

C Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN RESPECT OF VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY C SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares: ORDINARY Number allotted 100

D Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY D SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT OF VOTING RIGHTS ORDINARY D SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY D SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT THAT THE COMPANY IS WOUND UP.

Class of Shares: ORDINARY Number allotted 50

E Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY E SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS

Class of Shares: ORDINARY Number allotted 50

F Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY F SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1350

Total aggregate nominal value: 1350

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.