Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **Ultra Electronics Holdings plc**
Company Number: **02830397**

Received for filing in Electronic Format on the:**02/09/2016**

X5EN6TPV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2016	**01/08/2016**

Class of Shares:	**ORDINARY**	Number allotted	**397**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**15.54**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**70317391**
Currency:	**GBP**	Aggregate nominal value:	**3515869.55**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**70317391**
		Total aggregate nominal value:	**3515869.55**
		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.