



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X132TPCX

Company Name: Cambridge Mechatronics Limited

Company Number: 03071231

Received for filing in Electronic Format on the: 23/11/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 12/11/2010</i>	<i>To 12/11/2010</i>
Class of shares	ORDINARY	<i>Number allotted</i>	869973
		<i>Nominal value of each share</i>	0.0025
<i>Currency</i>	GBP	<i>Amount paid</i>	1.2
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	869973
		<i>Aggregate nominal value</i>	2174.9325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	5617993
		<i>Aggregate nominal value</i>	14044.9825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-A	<i>Number allotted</i>	195946
		<i>Aggregate nominal value</i>	489.865
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE DILUTED VOTING RIGHTS, EXCEPT IN CLASS RIGHTS. DIVIDENDS MAY ONLY BE PAID IF PAID TO ORDINARY SHAREHOLDERS. SHARE TRANSFER ON DEATH (ART 7) OR IF DRAGGED ALONG (ART 15). OTHERWISE RANK EQUALLY WITH ORDINARY SHARES. REFER TO ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6683912
		<i>Total aggregate nominal value</i>	16709.78

Authorisation

Authenticated

This form was authorised by one of the following:

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