

**Return of Allotment of Shares**Company Name: **Cambridge Mechatronics Limited**Company Number: **03071231**

X53D69QP

Received for filing in Electronic Format on the: **23/03/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	18/03/2016	18/03/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 444444****Nominal value of each share 0.0025****Amount paid: 0.0025****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	157050
	ORDINARY	Aggregate nominal value:	392.625
Currency:	GBP	Amount paid per share	0.0025
		Amount unpaid per share	0

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.

Class of Shares:	A2	Number allotted	240698
	ORDINARY	Aggregate nominal value:	601.745
Currency:	GBP	Amount paid per share	0.0025
		Amount unpaid per share	0

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.

Class of Shares:	COMMON	Number allotted	157420
Currency:	GBP	Aggregate nominal value:	393.55
		Amount paid per share	0.0025
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	DEFERRED	Number allotted	38896
Currency:	GBP	Aggregate nominal value:	97.24
		Amount paid per share	0.0025

Prescribed particulars

ON RETURN OF CAPITAL DEFERRED SHARES SHALL PARTICIPATE PRO RATA IN THAT PART OF THE CAPITAL EQUAL TO THE SUM OF £1. NO PARTICIPATION IN ANY DIVIDEND NO RIGHT TO NOTICE OR ATTEND OR VOTE AT GENERAL MEETINGS.

Class of Shares:	ORDINARY	Number allotted	869973
Currency:	GBP	Aggregate nominal value:	2174.9325
		Amount paid per share	1.2
		Amount unpaid per share	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	Number allotted	2250000
Currency:	GBP	Aggregate nominal value:	5625
		Amount paid per share	1.4
		Amount unpaid per share	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	Number allotted	1149997
Currency:	GBP	Aggregate nominal value:	2874.9925
		Amount paid per share	1.5
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1377766
Currency:	GBP	Aggregate nominal value:	3444.415
		Amount paid per share	1.8
		Amount unpaid per share	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	Number allotted	964051
Currency:	GBP	Aggregate nominal value:	2410.1275
		Amount paid per share	2.6
		Amount unpaid per share	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	Number allotted	5617993
Currency:	GBP	Aggregate nominal value:	14044.9825
		Amount paid per share	3.41
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	444444
Currency:	GBP	Aggregate nominal value:	1111.11
		Amount paid per share	4.5
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13268288
		Total aggregate nominal value:	33170.72

Authorisation

Authenticated

This form was authorised by one of the following:

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