

**Return of Allotment of Shares**Company Name: **Cambridge Mechatronics Limited**Company Number: **03071231**Received for filing in Electronic Format on the: **01/09/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/08/2014	06/08/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2250000****Nominal value of each share 0.0025****Amount paid: 1.4****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	38896
Currency:	GBP	Aggregate nominal value:	97.24
		Amount paid per share	0.0025
		Amount unpaid per share	0

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

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	745510
Currency:	GBP	Aggregate nominal value:	1863.775
		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	5617993
Currency:	GBP	Aggregate nominal value:	14044.9825
		Amount paid per share	3.41
		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	157050
	A	Aggregate nominal value:	392.625
Currency:	GBP	Amount paid per share	0.0025
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	10829419
		Total aggregate nominal value:	27073.5475

Authorisation

Authenticated

This form was authorised by one of the following:

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