

**Return of Allotment of Shares**Company Name: **Cambridge Mechatronics Limited**Company Number: **03071231**Received for filing in Electronic Format on the: **07/04/2015**

X44SVZEO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/03/2015</b>	<b>31/03/2015</b>

**Class of Shares: ORDINARY**Number allotted **260071**Currency: **GBP**Nominal value of each share **0.0025**Amount paid: **2.6**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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

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.**

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2250000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>5625</b>
		Amount paid per share	<b>1.4</b>
		Amount unpaid per share	<b>0</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1149997</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2874.9925</b>
		Amount paid per share	<b>1.5</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1377766</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3444.415</b>
		Amount paid per share	<b>1.8</b>
		Amount unpaid per share	<b>0</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>964051</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2410.1275</b>
		Amount paid per share	<b>2.6</b>
		Amount unpaid per share	<b>0</b>

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.**

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>157050</b>
	<b>A</b>	Aggregate nominal value:	<b>392.625</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0025</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12425726</b>
		Total aggregate nominal value:	<b>31064.315</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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