

**Return of Allotment of Shares**Company Name: **Cambridge Mechatronics Limited**Company Number: **03071231**Received for filing in Electronic Format on the: **12/04/2018**

X73PMC08

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/03/2018	29/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **893128**Nominal value of each share **0.0025**Amount paid: **1.2**Amount unpaid: **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**

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	120349
	ORDINARY	Aggregate nominal value:	300.8725

Currency: **GBP**

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:	A3	Number allotted	826000
	ORDINARY	Aggregate nominal value:	2065

Currency: **GBP**

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	1218907
Currency:	GBP	Aggregate nominal value:	3047.2675

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:	DEFERRED	Number allotted	38896
Currency:	GBP	Aggregate nominal value:	97.24

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	13568831
Currency:	GBP	Aggregate nominal value:	33922.0775

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15930033
		Total aggregate nominal value:	39825.0825
		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.