

**Return of Allotment of Shares**Company Name: **AMATI VCT 2 PLC**Company Number: **04138683**Received for filing in Electronic Format on the: **14/12/2016**

XSLUPDEY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 477833****Nominal value of each share 0.05****Amount paid: 1.1627****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 32375876 |
| Currency: | GBP | Aggregate nominal value: | 1618793.8 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.
EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF
THE COMPANY. EACH SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 32375876 |
| | | Total aggregate nominal value: | 1618793.8 |
| | | 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.



Companies House

COMPANY NAME: AMATI VCT 2 PLC

COMPANY NUMBER: 04138683

A second filed SH01 was registered on 13/02/2017