Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **AMATI AIM VCT PLC**
Company Number: **04138683**

Received for filing in Electronic Format on the: **12/12/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **09/12/2019**

Class of Shares:	**ORDINARY**	Number allotted	**1126482**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**1.4827**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**92258200**
Currency:	**GBP**	Aggregate nominal value:	**4612910**

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:	**92258200**
		Total aggregate nominal value:	**4612910**
		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.