



Return of Allotment of Shares

Company Name: **AMATI AIM VCT PLC**

Company Number: **04138683**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/11/2020

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **392558**

Nominal value of each share **0.05**

Amount paid: **1.7801**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116121729
Currency:	GBP	Aggregate nominal value:	5806086.45

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:	116121729
		Total aggregate nominal value:	5806086.45
		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.