

**Return of Allotment of Shares**Company Name: **AMATI AIM VCT PLC**Company Number: **04138683**Received for filing in Electronic Format on the: **05/03/2019**

X80LE9GW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/03/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1343337**Nominal value of each share **0.05**Amount paid: **1.4252**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	89489185
Currency:	GBP	Aggregate nominal value:	4474459.25

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:	89489185
		Total aggregate nominal value:	4474459.25
		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.