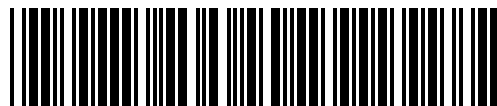


**Return of Allotment of Shares**Company Name: **PENNAIRE FILTRATION LIMITED**Company Number: **04504174**Received for filing in Electronic Format on the: **08/11/2023**

XCFUV800

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/11/2023	

Class of Shares:	ORDINARY	Number allotted	2643
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58823
Currency:	GBP	Aggregate nominal value:	58823
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58823
		Total aggregate nominal value:	58823
		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.