



Return of Allotment of Shares

Company Name: **JUDGES SCIENTIFIC PLC**

Company Number: **04597315**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/05/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **500**

Nominal value of each share **0.05**

Amount paid: **1.92**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6053449
Currency:	GBP	Aggregate nominal value:	302672.45
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER ORDINARY SHARES ON A POLL. DISTRIBUTION OF DIVIDENDS - ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL - ALL ORDINARY SHARES RANK PARI PASSU ON A REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON ORDINARY SHARES AND ON A DISTRIBUTION OF SURPLUS ASSETS. REDEMPTION - NOT REDEEMABLE

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **6053449**

Total aggregate nominal value: **302672.45**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.