

**Return of Allotment of Shares**Company Name: **JUDGES SCIENTIFIC PLC**Company Number: **04597315**Received for filing in Electronic Format on the: **14/12/2015**

X4M9DP95

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/09/2015

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	4.7
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6075049
Currency:	GBP	Aggregate nominal value:	303752.45
		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: **6075049**

Total aggregate nominal value: **303752.45**

Authorisation

Authenticated

This form was authorised by one of the following:

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