

**Return of Allotment of Shares**Company Name: **AMTEK ALUMINIUM CASTINGS (WITHAM) LIMITED**Company Number: **05470041**Received for filing in Electronic Format on the: **13/10/2016**

X5HJXT1U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/09/2016

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	949999.8
Prescribed particulars			
FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS FOR EACH ORDINARY SHARE			

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000
Prescribed particulars			
FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS FOR EACH ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000006
		Total aggregate nominal value:	10949999.8
		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.