

**Return of Allotment of Shares**Company Name: **OXFORD ADVANCED SURFACES LIMITED**Company Number: **05846542**Received for filing in Electronic Format on the: **02/02/2021**

X9XHMBV5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/01/2021

Class of Shares:	ORDINARY	Number allotted	116
Currency:	GBP	Nominal value of each share	50
		Amount paid:	250
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Nominal value of each share	50
		Amount paid:	50
		Amount unpaid:	0

Non-cash consideration

VESTING OF SHARES UNDER AN UNAPPROVED OPTION SCHEME DATED 23 JANUARY 2018.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14620
Currency:	GBP	Aggregate nominal value:	731000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14620
		Total aggregate nominal value:	731000
		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.