

Return of Allotment of Shares

Company Name: AMSCREEN PUBLIC LIMITED COMPANY

Company Number: 06618670

Received for filing in Electronic Format on the: 07/12/2018



X7K AI476

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/11/2018

Class of Shares: B ORDINARY Number allotted 195560

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9253870

Currency: GBP Aggregate nominal value: 9253870

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 2230599

SHARE Aggregate nominal value: 22305.99

Currency: GBP

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND ARE ENTITLED TO A RESTRICTED PROPORTION OF ANY PROCEEDS ON THE SALE, DISPOSAL, LISTING OR WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11484469

Total aggregate nominal value: 9276175.99

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.