

Return of Allotment of Shares

Company Name: AFT AUTOMATION LIMITED

Company Number: 06991142

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X47ROXDE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/02/2015

Class of Shares: ORDINARY Number allotted 57999

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 58000

Currency: GBP Aggregate nominal value: 58000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHT TO VOTE ON RESOLUTIONS IN THE MANNER PRESCRIBED BY THE ARTICLES OF ASSOCIATION. RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS RIGHT TO CAPITAL ON ANY WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 58000

Total aggregate nominal value: 58000

Authorisation

Authenticated

This form was authorised by one of the following:

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