

Return of Allotment of Shares

Company Name: AVON SPECIALTY METALS LIMITED

Company Number: 08165136

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X41BMPLN

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/01/2015

Class of Shares: ORDINARY Number allotted 2400

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10933

Currency: GBP Aggregate nominal value: 109.33

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10933

Total aggregate nominal value: 109.33

Authorisation

Authenticated

This form was authorised by one of the following:

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