

**Return of Allotment of Shares**Company Name: **Ampere Technical Services Limited**Company Number: **08199826**Received for filing in Electronic Format on the: **21/11/2019**

X8IP7W4W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2019

Class of Shares:	ORDINARY	Number allotted	99000
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	99100
Currency:	GBP	Aggregate nominal value:	99100

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99100
		Total aggregate nominal value:	99100
		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.