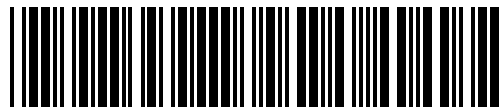


**Return of Allotment of Shares**Company Name: **AEROSPACE TOOLING CORPORATION LIMITED**Company Number: **08505342**Received for filing in Electronic Format on the: **11/02/2022**

XAXMLRQJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/01/2022	

Class of Shares:	D1	Number allotted	24955
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D2	Number allotted	25046
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350000
	ORDINARY	Aggregate nominal value:	3500

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER A ORDINARY SHARE HELD. INCOME - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT. THE SUM OF £1 IN AGGREGATE FIRST DISTRIBUTED TO THE HOLDERS OF DEFERRED SHARES, £1 IN AGGREGATE TO THE HOLDERS OF D1 ORDINARY SHARES AND £1 IN AGGREGATE TO THE HOLDERS OF D2 ORDINARY SHARES. THE BALANCE SHALL BE SHARED AMONGST THE REMAINING EQUITY SHARE HOLDERS (SEE ARTICLES). CAPITAL - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (SEE ARTICLES) NO REDEMPTION RIGHTS ATTACHED.

Class of Shares:	B	Number allotted	50001
	ORDINARY	Aggregate nominal value:	500.01

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER B ORDINARY SHARE HELD. INCOME - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT. THE SUM OF £1 IN AGGREGATE FIRST DISTRIBUTED TO THE HOLDERS OF DEFERRED SHARES, £1 IN AGGREGATE TO THE HOLDERS OF D1 ORDINARY SHARES AND £1 IN AGGREGATE TO THE HOLDERS OF D2 ORDINARY SHARES. THE BALANCE SHALL BE SHARED AMONGST THE REMAINING EQUITY SHARE HOLDERS (SEE ARTICLES). CAPITAL - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (SEE ARTICLES) NO REDEMPTION RIGHTS ATTACHED.

Class of Shares:	D1	Number allotted	24955
	ORDINARY	Aggregate nominal value:	249.55

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER D1 ORDINARY SHARE HELD. INCOME - THE SUM OF £1 IN AGGREGATE FIRST DISTRIBUTED TO THE HOLDERS OF DEFERRED SHARES, £1 IN AGGREGATE TO THE HOLDERS OF D1 ORDINARY SHARES AND £1 IN AGGREGATE TO THE HOLDERS OF D2 ORDINARY SHARES. THE BALANCE SHALL BE SHARED AMONGST THE REMAINING EQUITY SHARE HOLDERS (SEE ARTICLES). CAPITAL - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (SEE ARTICLES) NO REDEMPTION RIGHTS ATTACHED.

Class of Shares:	D2	Number allotted	25046
	ORDINARY	Aggregate nominal value:	250.46

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER D2 ORDINARY SHARE HELD. INCOME - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT. THE SUM OF £1 IN AGGREGATE FIRST DISTRIBUTED TO THE HOLDERS OF DEFERRED SHARES, £1 IN AGGREGATE TO THE HOLDERS OF D1 ORDINARY SHARES AND £1 IN AGGREGATE TO THE HOLDERS OF D2 ORDINARY SHARES. THE BALANCE SHALL BE SHARED AMONGST THE REMAINING EQUITY SHARE HOLDERS (SEE ARTICLES). CAPITAL - RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (SEE ARTICLES) NO REDEMPTION RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450002
		Total aggregate nominal value:	4500.02
		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.