

**Return of Allotment of Shares**Company Name: **IMI FLUID CONTROLS (FINANCE) LIMITED**Company Number: **08528502**Received for filing in Electronic Format on the: **04/12/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/11/2019

Class of Shares:	ORDINARY	Number allotted	297000000
Currency:	USD	Nominal value of each share	1
		Amount paid:	297000000
		Amount unpaid:	0

Non-cash consideration

CONSIDERATION FOR THE SHARES WAS THE RELEASE OF AN INTER COMPANY DEBT

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

NOT APPLICABLE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	873128252
Currency:	USD	Aggregate nominal value:	873128252

Prescribed particulars

THE SHARES RANK EQUALLY AND 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:	USD	Total number of shares:	873128252
		Total aggregate nominal value:	873128252
		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.