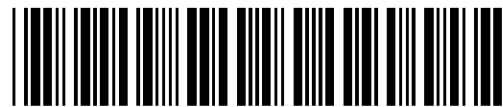


**Return of Allotment of Shares**Company Name: **SUPERDIELECTRICS LTD**Company Number: **08536866**Received for filing in Electronic Format on the: **22/10/2020**

X9G6HJ5V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **45011**Nominal value of each share **0.00001**Amount paid: **4.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	49579456
Currency:	GBP	Aggregate nominal value:	495.79456

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49579456
		Total aggregate nominal value:	495.79456
		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.