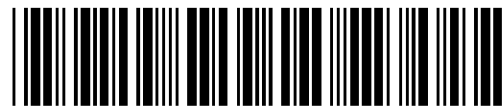


**Return of Allotment of Shares**Company Name: **SUPERDIELECTRICS LTD**Company Number: **08536866**Received for filing in Electronic Format on the: **23/10/2020**

X9G94UC2

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/10/2020**

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**9999**

Nominal value of each share

**0.00001**

Amount paid:

**4.5**

Amount unpaid:

**0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |     |                          |          |
|------------------|-----|--------------------------|----------|
| Class of Shares: | ORD | Number allotted          | 49633900 |
| Currency:        | GBP | Aggregate nominal value: | 496.339  |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>49633900</b> |
|           |            | Total aggregate nominal value: | <b>496.339</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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