

**Return of Allotment of Shares**Company Name: **SUPERDIELECTRICS LTD**Company Number: **08536866**Received for filing in Electronic Format on the: **27/10/2020**

X9GJO003

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/10/2020**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 2106154****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          | 51963385  |
| Currency:        | GBP | Aggregate nominal value: | 519.63385 |

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>51963385</b>  |
|           |            | Total aggregate nominal value: | <b>519.63385</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.