

**Return of Allotment of Shares**Company Name: **SUPERDIELECTRICS LTD**Company Number: **08536866**Received for filing in Electronic Format on the: **06/11/2020**

X9H7W4NT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/11/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4444****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	52169423
Currency:	GBP	Aggregate nominal value:	521.69423

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:	52169423
		Total aggregate nominal value:	521.69423
		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.