

Return of Allotment of Shares

Company Name: SUPERDIELECTRICS LTD

Company Number: 08536866

X7J19B5H

Received for filing in Electronic Format on the: 19/11/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2018

Class of Shares: ORDINARY Number allotted 9527

Currency: GBP Nominal value of each share 0.00001

Amount paid: **4.43215**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 49147227

Currency: GBP Aggregate nominal value: 491.47

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: 49147227

Total aggregate nominal value: 491.47

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.



COMPANY NAME: SUPERDIELECTRICS LTD

COMPANY NUMBER: 08536866

A second filed SH01 was registered on 28.10.2021.