

Return of Allotment of Shares

Company Name: SUPERDIELECTRICS LTD

Company Number: 08536866

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XA89NPBL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/05/2021

Class of Shares: ORDINARY Number allotted 11111

Currency: GBP 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:ORDNumber allotted52926283Currency:GBPAggregate nominal value:529.26283

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: 52926283

Total aggregate nominal value: 529.26283

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.