

SH01 (ef)

Return of Allotment of Shares



Allied Precision Tooling Limited Company Name:

Company Number: 08642648

Received for filing in Electronic Format on the: 09/10/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 09/10/2013

Class of shares **ORDINARY** Number allotted 189 Nominal value of 1 each share Amount paid 1

Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
<i>C</i>	GBP	Aggregate nominal value	1000
Currency	GDP	Amount paid per share	0.999
		Amount unpaid per share	• 0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	Total number 1000 of shares
		Total aggregate nominal value 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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