

**Return of Allotment of Shares**Company Name: **Ashby Control Engineering Limited**Company Number: **08687051**Received for filing in Electronic Format on the: **01/06/2021**

XA5Q3ZW4

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/05/2021**

To

**Class of Shares: ORDINARY E**Currency: **GBP**Number allotted **17**Nominal value of each share **1**Amount paid: **588.2354**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
	<b>A</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>C</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>D</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>E</b>	Aggregate nominal value:	<b>17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>17</b>
	<b>F</b>	<b>Aggregate nominal value:</b>	<b>17</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>334</b>
		Total aggregate nominal value:	<b>334</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.