

**Return of Allotment of Shares**Company Name: **AMPCO 113 LIMITED**Company Number: **09652357**Received for filing in Electronic Format on the: **04/08/2016**

X5CON7KO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/07/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2379**Nominal value of each share **0.1**Amount paid: **237.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2380
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2380
		Total aggregate nominal value:	0.1
		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.