

**Return of Allotment of Shares**Company Name: **AMCHEM SPECIALITY CHEMICALS UK LIMITED**Company Number: **10329758**Received for filing in Electronic Format on the: **14/02/2017**

X60A0VR5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/09/2016	27/10/2016

Class of Shares:	ORDINARY	Number allotted	11499999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11500000
Currency:	GBP	Aggregate nominal value:	11500000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11500000
		Total aggregate nominal value:	11500000
		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.