

**Return of Allotment of Shares**Company Name: **ANALOG MOTION LTD**Company Number: **11084148**Received for filing in Electronic Format on the: **03/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2021	

Class of Shares:	ORDINARY	Number allotted	1350
	0.01P	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	7.41
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1271671
	0.01P	Aggregate nominal value:	127.1671
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY’S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1271671
		Total aggregate nominal value:	127.1671
		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.