

**Return of Allotment of Shares**Company Name: **AZADYNE LTD**Company Number: **11740078**Received for filing in Electronic Format on the: **16/02/2023**

XBXH6JNM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2022	

Class of Shares:	ORDINARY	Number allotted	711
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	244.6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28376
Currency:	GBP	Aggregate nominal value:	2837.6

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES (THE "SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND DECLARED ON THE SHARES, OR THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY IN PROPORTION TO THE NUMBER OF SHARES (OF THE RELEVANT CLASS) HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD AS AGAINST THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28376
		Total aggregate nominal value:	2837.6
		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.