

**Return of Allotment of Shares**Company Name: **Automotive Precision Engineering Limited**Company Number: **12143071**Received for filing in Electronic Format on the: **17/08/2020**

X9BLL014

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/08/2019

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. THE ISSUED SHARE CAPITAL OF THE COMPANY MAY COMPRISE ORDINARY SHARES AND B ORDINARY SHARES WHICH SHALL RANK PARI PASSU IN ALL RESPECTS AND BE REGARDED AS ONE CLASS OF SHARE EXCEPT THAT AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED BETWEEN THE THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON EACH DESIGNATION OF ORDINARY SHARE OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS OF ONE OF SUCH DESIGNATIONS OF ORDINARY SHARE TO THE EXCLUSION OF ANY OTHER DESIGNATION OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. THE ISSUED SHARE CAPITAL OF THE COMPANY MAY COMPRISE ORDINARY SHARES AND B ORDINARY SHARES WHICH SHALL RANK PARI PASSU IN ALL RESPECTS AND BE REGARDED AS ONE CLASS OF SHARE EXCEPT THAT AS REGARDS INCOME, THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED BETWEEN THE THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON EACH DESIGNATION OF ORDINARY SHARE OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS OF ONE OF SUCH DESIGNATIONS OF ORDINARY SHARE TO THE EXCLUSION OF ANY OTHER DESIGNATION OF ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	500

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.