

**Return of Allotment of Shares**Company Name: **SUPERDIELECTRICS GROUP PLC**Company Number: **13631590**Received for filing in Electronic Format on the: **31/03/2023**

XC0HALT6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/03/2023	

Class of Shares:	ORDINARY	Number allotted	1028000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	257000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1211242120
Currency:	GBP	Aggregate nominal value:	1211242.12
Prescribed particulars			
FULL RIGHTS TO VOTING, DISTRIBUTIONS OF INCOME AND CAPITAL. NON-REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1211242120
		Total aggregate nominal value:	1211242.12
		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.