

**Return of Allotment of Shares**Company Name: **AB DYNAMICS PLC**Company Number: **08393914**Received for filing in Electronic Format on the: **09/12/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/12/2016	09/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1136842****Nominal value of each share 0.01****Amount paid: 4.75****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18901420
Currency:	GBP	Aggregate nominal value:	189014.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18901420
		Total aggregate nominal value:	189014.2
		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.