

**Return of Allotment of Shares**Company Name: **AB DYNAMICS PLC**Company Number: **08393914**Received for filing in Electronic Format on the: **21/01/2022**

XAW52RMW

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/12/2021To
03/12/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **2468**Nominal value of each share **0.01**Amount paid: **1750**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 22624812 |
| Currency: | GBP | Aggregate nominal value: | 226248.12 |

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: | 22624812 |
| | | Total aggregate nominal value: | 226248.12 |
| | | 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.