

Second Filing of a Previously Filed Document

Company Name: SUPERDIELECTRICS LTD

Company Number: **08536866**

Received for filing in Electronic Format on the: 29/10/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

28/10/2021



Return of Allotment of Shares

Company Name: SUPERDIELECTRICS LTD

Company Number: 08536866

Received for filing in Electronic Format on the: 29/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/10/2021

Class of Shares: ORDINARY Number allotted 22222

Currency: GBP Nominal value of each share 0.00001

Amount paid: 4.5

Amount unpaid: 0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 60255505

Currency: GBP Aggregate nominal value: 602.55505

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60255505

Total aggregate nominal value: 602.55505

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.