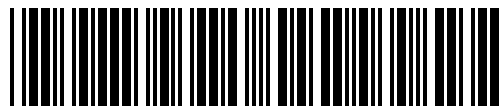


**Return of Allotment of Shares**Company Name: **ADVANCED MATRIX COMPOSITE SYSTEMS LIMITED**Company Number: **14009406**Received for filing in Electronic Format on the: **21/08/2023**

XCAE4ZAG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/05/2023	22/05/2023

Class of Shares: ORDINARYNumber allotted **40**Currency: **GBP**Nominal value of each share **1**Amount paid: **1000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	861
Currency:	GBP	Aggregate nominal value:	861

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	861
		Total aggregate nominal value:	861
		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.