

SH01(ef)

Return of Allotment of Shares

Company Name:ADVANCED MATRIX COMPOSITE SYSTEMS LIMITEDCompany Number:14009406

From

27/03/2024

Received for filing in Electronic Format on the: 03/05/2024

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 4 |
|-----------------------------|------|
| Nominal value of each share | 1 |
| Amount paid: | 4000 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

27/03/2024

XD2AZX77

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1022 | | |
|------------------|----------|--------------------------|------|--|--|
| Currency: | GBP | Aggregate nominal value: | 1022 | | |
| | | | | | |

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1022 |
|-----------|-----|--------------------------------|------|
| | | Total aggregate nominal value: | 1022 |
| | | 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.