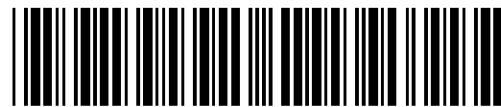


**Return of Allotment of Shares**Company Name: **POWERFIT PNEUMATICS & HYDRAULICS LIMITED**Company Number: **10717005**Received for filing in Electronic Format on the: **08/08/2019**

X8BF0OSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2019	01/08/2019

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.