

**Return of Allotment of Shares**Company Name: **HAMLIN ELECTRONICS EUROPE LIMITED**Company Number: **00691700**Received for filing in Electronic Format on the: **27/03/2024**

XCZQ054Q

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**25/03/2024**

To

**Class of Shares: ORDINARY**Number allotted **1900000**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 6904350 |
| Currency:        | GBP      | Aggregate nominal value: | 6904350 |

Prescribed particulars

**VOTING: EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCE; INCOME: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION; CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6904350</b> |
|           |            | Total aggregate nominal value: | <b>6904350</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.