

**Return of Allotment of Shares**Company Name: **RAMEL POWER SYSTEMS LIMITED**Company Number: **02861910**Received for filing in Electronic Format on the: **29/01/2020**

X8XOTMVD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2019

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	Number allotted	450
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL AND EQUAL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, THE RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE CAN RECEIVE DIVIDENDS INDEPENDENTLY OF ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.