



Return of Allotment of Shares

Company Name: **CYTEC SOLUTIONS LIMITED**

Company Number: **03754429**



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X6L4XOVD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/12/2017

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **205**

Nominal value of each share **0.01**

Amount paid: **11461.55**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6988
	A	Aggregate nominal value:	69.88

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	250
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

NON VOTING SHARES, ELIGIBLE FOR DIVIDENDS AT 5%

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7238
		Total aggregate nominal value:	250069.88
		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.