Return of allotment of shares

Company details

Company number: 04564594
Company name in full: Microtest Matrices Limited

Allotment dates

From Date: 19052015
To Date: 

Shares allotted

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium) on each share</th>
<th>Amount (if any) unpaid (including share premium) on each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Pound Sterling</td>
<td>1048</td>
<td>0.01</td>
<td>0.01</td>
<td>0</td>
</tr>
</tbody>
</table>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

In accordance with Section 355 of the Companies Act 2006.
Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

### Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>84.56</td>
<td>0</td>
<td>25429</td>
<td>£ 254.29</td>
</tr>
<tr>
<td>Ordinary</td>
<td>58.82</td>
<td>0</td>
<td>10656</td>
<td>£ 106.56</td>
</tr>
<tr>
<td>Ordinary</td>
<td>55.00</td>
<td>0</td>
<td>56066</td>
<td>£ 560.66</td>
</tr>
<tr>
<td>Ordinary</td>
<td>48.32</td>
<td>0</td>
<td>50705</td>
<td>£ 507.05</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>142856</strong></td>
<td><strong>£ 1428.56</strong></td>
</tr>
</tbody>
</table>

### Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

- **Total number of shares:** 257131
- **Total aggregate nominal value:** £2571.31

- Including both the nominal value and any share premium.
- E.g. Number of shares issued multiplied by nominal value of each share.
- Total number of issued shares in this class.

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Continuation Pages

Please use a Statement of Capital continuation page if necessary.
Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>&quot;Each share is entitled to one vote in any circumstances, each share is entitled pari passu to dividend payments or any other distribution, each share is entitled pari passu to participate in a distribution arising from a winding up of the company&quot;</td>
</tr>
</tbody>
</table>

Class of share
Prescribed particulars

Class of share
Prescribed particulars

Signature
I am signing this form on behalf of the company.

Signature
X

FOR AND ON BEHALF OF
ANGLO SCIENTIFIC LTD

This form may be signed by:
Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either section 270 or 274 of the Companies Act 2006.
Return of allotment of shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Nichola Cole
Company name: Anglo Scientific Limited
Address: The Elms Courtyard, Bromesberrow
Post town: Ledbury
County/Region: HR 8 1R Z
Country: UK
Phone: 01531 651231

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
## Statement of capital

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Pound Sterling (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Class of shares (E.g. Ordinary/preference etc.)</td>
</tr>
<tr>
<td>Ordinary</td>
<td>0.01</td>
</tr>
<tr>
<td>Ordinary</td>
<td>0.10</td>
</tr>
<tr>
<td>Ordinary</td>
<td>32.90</td>
</tr>
<tr>
<td>Ordinary</td>
<td>43.50</td>
</tr>
<tr>
<td>Ordinary</td>
<td>43.50</td>
</tr>
<tr>
<td>Ordinary</td>
<td>44.00</td>
</tr>
<tr>
<td>Ordinary</td>
<td>48.32</td>
</tr>
</tbody>
</table>

### Totals

|             | 114275 | 1142.75 |

1. Including both the nominal value and any share premium.
2. Total number of issued shares in this class.
3. E.g. Number of shares issued multiplied by nominal value of each share.