



Return of Allotment of Shares

Company Name: **IPG Photonics (UK) Limited**

Company Number: **04132272**



X4A5S7RS

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
26/05/2015

Class of Shares:	ORDINARY	Number allotted	1093770
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	2655710
Currency:	GBP	Aggregate nominal value:	2655710
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OF THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2655710
		Total aggregate nominal value:	2655710

Authorisation

Authenticated

This form was authorised by one of the following:

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