

Return of Allotment of Shares

Company Name: MODERN PACKAGING (UK) LIMITED

Company Number: 02553448

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/07/2020

Class of Shares: ORDINARY A Number allotted 2

Currency: GBP Nominal value of each share 2

Amount paid: 22501

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

A Aggregate nominal value: 12

Currency: GBP

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 42

Total aggregate nominal value: 42

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.