

**Return of Allotment of Shares**Company Name: **EMW Group Limited**Company Number: **03158119**Received for filing in Electronic Format on the: **01/03/2021**

X9ZCMNNC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/02/2021	16/02/2021

Class of Shares:	A ORDINARY	Number allotted	20460
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3355440
	ORDINARY	Aggregate nominal value:	33554.4
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) SO FAR AS COMPRISING OR DERIVED FROM SHARES IN THE CAPITAL OF STANLEY TAX ASSOCIATES LIMITED (COMPANY NUMBER 07691766) OR EMW LEAMINGTON LIMITED (COMPANY NUMBER 12374308) OR THE BUSINESS, UNDERTAKING OR ASSETS OF THOSE COMPANIES, TO THE HOLDERS OF THE A SHARES; AND (B) THE BALANCE SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES). DIVIDEND RIGHTS, BUT: (A) THE COMPANY MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES WITHOUT BEING OBLIGED TO DECLARE A DIVIDEND IN RESPECT OF ANY OTHER CLASS; (B) THE RIGHT TO RECEIVE A DIVIDEND OR DISTRIBUTION IN RESPECT OF THE A SHARES SHALL DERIVE ONLY FROM DISTRIBUTABLE RESERVES OF THE COMPANY MADE AVAILABLE BY REASON OF DIVIDENDS OR DISTRIBUTIONS RECEIVED BY THE COMPANY FROM EMW LEAMINGTON LIMITED (COMPANY NUMBER 12374308); AND (C) THE COSTS OF THE COMPANY SHALL, FOR THE PURPOSES OF DETERMINING THE AMOUNT OF ANY DISTRIBUTION BY WAY OF DIVIDEND OF THE COMPANY ON ANY PARTICULAR CLASS OF SHARES, BE APPORTIONED AGAINST THE PROFITS DERIVED FROM ITS INTEREST IN THE OTHER GROUP COMPANIES IN SUCH MANNER AS THE DIRECTORS SHALL, IN THEIR ABSOLUTE DISCRETION, DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3355440
		Total aggregate nominal value:	33554.4
		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.