

**Return of Allotment of Shares**Company Name: **MANIFLOW AND COMPANY LIMITED**Company Number: **03238140**Received for filing in Electronic Format on the: **05/07/2021**

XA843OJK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/07/2021	

Class of Shares:	F ORDINARY	Number allotted	10
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:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE B ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE B ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE D ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE D ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE E ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE E ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE E ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE F ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE F ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE F ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED:- TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE A ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE A ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE C ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE C ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160
		Total aggregate nominal value:	160
		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.