

Second Filing of a Previously Filed Document

Company Name: MONAHANS FINANCIAL SERVICES LIMITED

Company Number: 03710646

Received for filing in Electronic Format on the: 16/03/2023

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Description of the original document

Document type: Return of Allotment of Shares

SH01

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05/12/2022



Return of Allotment of Shares

Company Name: MONAHANS FINANCIAL SERVICES LIMITED

Company Number: 03710646

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 200000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50001

Currency: GBP Aggregate nominal value: 50001

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN THE DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50001

Total aggregate nominal value: 50001

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.