

**Return of Allotment of Shares**Company Name: **MARK WORTHINGTON JEWELLERS LTD**Company Number: **03730070**Received for filing in Electronic Format on the: **23/02/2022**

XAYFYW7F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2021	25/03/2021

Class of Shares:	ORDINARY	Number allotted	5
	"B"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY C	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	"B"	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NO EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.			

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NO EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010
		Total aggregate nominal value:	1010
		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.