

**Return of Allotment of Shares**Company Name: **MADSON BLACK LIMITED**Company Number: **04623498**Received for filing in Electronic Format on the: **11/11/2019**

X8I12CHT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/10/2019	09/10/2019

Class of Shares:	ORDINARY	Number allotted	4400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY-C	Number allotted	1000
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:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE HOLDS FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON VOTING AND HAS RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY-	Number allotted	1000
	C	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING AND CARRY RIGHTS TO DIVIDEND DISTRIBUTION ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6401
		Total aggregate nominal value:	6401
		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.