

Return of Allotment of Shares

Company Name: MABWAY LIMITED

Company Number: 05136214

Received for filing in Electronic Format on the: 23/11/2020

X9IEH64E

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/11/2020

Class of Shares: L ORDINARY Number allotted 1

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 849

Currency: GBP Aggregate nominal value: 849

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: K Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.

Class of Shares: ORDINARY Number allotted 65

"A" Aggregate nominal value: 65

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 65

"B" Aggregate nominal value: **65**

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 15

"C" Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS. IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"E" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"F" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"G" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"H" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"I" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: ORDINARY Number allotted 1

"J" Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS CF SHARE

Class of Shares: L Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1002

Total aggregate nominal value: 1002

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.



COMPANY NAME: MABWAY LIMITED

COMPANY NUMBER: 05136214

A second filed SH01 was registered on 28/11/2023.