Companies House

# SH01(ef)

**Return of Allotment of Shares**

Company Name: **MAGNOMATICS LIMITED**
Company Number: **05878200**

Received for filing in Electronic Format on the: **30/04/2020**

X9437UD6

## Shares Allotted (including bonus shares)

| | |
|---|---|
| Date or period during which shares are allotted | From **19/03/2020** |

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **3818** |
| 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 | **20297** |
| Currency: | **GBP** | Aggregate nominal value: | **20297** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **A ORDINARY** | Number allotted | **41202** |
| | | Aggregate nominal value: | **41202** |
| Currency: | **GBP** | | |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **B ORDINARY** | Number allotted | **10750** |
| | | Aggregate nominal value: | **107.5** |
| Currency: | **GBP** | | |

Prescribed particulars

**EACH SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY, HOWEVER, EACH SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **C ORDINARY** | Number allotted | **7350** |
| | | Aggregate nominal value: | **73.5** |
| Currency: | **GBP** | | |

Prescribed particulars

**EACH SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETING OF THE COMPANY, HOWEVER^ EACH SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **79599** |
| | | Total aggregate nominal value: | **61680** |
| | | 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.