

Return of Allotment of Shares

Company Name: MAGNOMATICS LIMITED

Company Number: 05878200

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/05/2020

Class of Shares: ORDINARY Number allotted 5886

Currency: GBP Nominal value of each share 1

Amount paid: 127.55

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 41202

ORDINARY Aggregate nominal value: 41202

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 10750

ORDINARY 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 Number allotted 7350

ORDINARY 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^A EACH SHARE SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares: ORDINARY Number allotted 26183

Currency: GBP Aggregate nominal value: 26183

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 85485

Total aggregate nominal value: 67566

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.