

Second Filing of a Previously Filed Document

Company Name: MONEY CONCIERGE LTD

Company Number: 07368809

Received for filing in Electronic Format on the: 09/10/2020

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

10/09/2020



Return of Allotment of Shares

Company Name: MONEY CONCIERGE LTD

Company Number: 07368809



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/03/2020

Class of Shares: ORDINARY Number allotted 714728

Currency: GBP Nominal value of each share 0.01

Amount paid: 100001.29

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1940881

(0,01) Aggregate nominal value: 19408.81

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 2050

(1.00) Aggregate nominal value: 2050

Currency: GBP

Prescribed particulars

NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION INCLUDING ON WINDING UP) RIGHTS ARE ATTACHED TO THE SHARES, THEY DO CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1942931

Total aggregate nominal value: 21458.81

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.