



Second Filing of a Previously Filed Document

Company Name: **MIRO FORESTRY DEVELOPMENTS LIMITED**

Company Number: **09361425**



Received for filing in Electronic Format on the: **28/11/2023**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **27/11/2023**

**Return of Allotment of Shares**Company Name: **MIRO FORESTRY DEVELOPMENTS LIMITED**Company Number: **09361425**Received for filing in Electronic Format on the: **28/11/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	17/11/2023	

Class of Shares:	PREFERENCE	Number allotted	907029
Currency:	USD	Nominal value of each share	1
		Amount paid:	13.23
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5660480
Currency:	USD	Aggregate nominal value:	5660480

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	116000
Currency:	USD	Aggregate nominal value:	1160

Prescribed particulars

THE HOLDERS OF THE GROWTH SHARES SHALL (PARI PASSU WITH THE OTHER HOLDERS OF GROWTH SHARES): (A) NOT HAVE ANY RIGHTS TO RECEIVE DIVIDENDS; (B) NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, ANY PROPOSED WRITTEN RESOLUTIONS; AND (C) NOT HAVE A RIGHT TO REFUSE OR OBJECT TO THE VARIATION OF THE EXISTING GROWTH SHARES OR THE CREATION, ALLOTMENT AND ISSUE OF FURTHER GROWTH SHARES (WHETHER OR NOT RANKING PARI PASSU WITH OR IN PRIORITY TO THE GROWTH SHARES), AND/OR THE REDUCTION BY THE COMPANY OF THE CAPITAL PAID UPON, OR THE CANCELLATION OF, THE GROWTH SHARES IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	183333
	(NIL	Aggregate nominal value:	183333
	PAID)		

Currency: **USD**

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	9503158
Currency:	USD	Aggregate nominal value:	9503158

Prescribed particulars

EACH PREFERENCE SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER PREFERENCE SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	15462971
		Total aggregate nominal value:	15348131
		Total aggregate amount unpaid:	183333

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.