

**Return of Allotment of Shares**Company Name: **MURPHY SALISBURY LIMITED**Company Number: **10168926**Received for filing in Electronic Format on the: **01/11/2023**

XCFEOLPF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/11/2023</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>280</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>280</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>280</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>0.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>G ORDINARY</b>	Number allotted	<b>280</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>

Amount paid: **0.05**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		
Prescribed particulars			

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	G	Number allotted	300
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		
Prescribed particulars			

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1171
	10P	Aggregate nominal value:	117.1
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	1
	10P D	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	10P E	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			



THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	10P F	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY’S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	10P H	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			

THE RIGHTS OF THE SHARES ARE AS FOLLOWS AND DEFINITIONS SHALL HAVE THE SAME MEANING AS CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED ON 12 MAY 2023: 1. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. 2. DIRECTORS SHALL HAVE DISCRETION AS TO DIVIDENDS. 3. THE SHARES ARE NON-REDEEMABLE. 4. ON A RETURN OF CAPITAL ON A WINDING UP OR LIQUIDATION, THE AMOUNT OF THE LIQUIDATION SURPLUS UP TO A MAXIMUM OF THE BASE AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, THE F ORDINARY SHARES AND THE H ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE BASE AMOUNT BUT UP TO THE SECOND BASE AMOUNT SHALL BE DIVIDED FIRSTLY, AS TO 7.5% TO THE HOLDERS OF THE G ORDINARY SHARES AND THEN EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES, AND ANY LIQUIDATION SURPLUS IN EXCESS OF THE SECOND BASE AMOUNT SHALL BE DIVIDED EQUALLY BETWEEN THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES AND THE G ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2375</b>
		Total aggregate nominal value:	<b>177.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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