

Return of Allotment of Shares

Company Name: MAGNA SET BUILDING LIMITED

Company Number: 10281699

Received for filing in Electronic Format on the: 23/02/2022

XAYG39O3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/02/2022 09/02/2022**

Class of Shares: ORDINARY B Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 150

A Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 350

Total aggregate nominal value: **350**

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.