

Return of Allotment of Shares

Company Name: Magna Set Building Limited

Company Number: 10281699

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XCYWELBU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/03/2024

Class of Shares: ORDINARY D Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

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

NO VOTING, NO EQUITY RIGHTS.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE DOES NOT ENTITLE THE HOLDER TO VOTE AT THE GENERAL MEETINGS.

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED.

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE SHALL NOT ENTITLE THE HOLDER TO VOTE AT THE GENERAL MEETINGS.

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED.

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.

Class of Shares: ORDINARY Number allotted 1

E Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE SHALL NOT ENTITLE THE HOLDER TO A VOTE AT THE GENERAL MEETINGS.

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED EACH

SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF

WINDING UP OR SALE OF COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 353

Total aggregate nominal value: 353

Total aggregate amount unpaid: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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