

Return of Allotment of Shares

Company Name: MPG (NW) LIMITED

Company Number: 10520871

Received for filing in Electronic Format on the: 19/12/2019

Shares Allotted (including bonus shares)

Date or period during which From

01/01/2019 shares are allotted

Class of Shares: ORDINARY B Number allotted

Currency: **GBP** Nominal value of each share 1

> 1 Amount paid:

> Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON-VOTING SHARES CARRY NO RIGHTS TO VOTE AND NO RIGHT TO ATTEND GENERAL MEETINGS. THE "B" ORDINARY SHARES SHALL EACH CARRY THE RIGHT TO RECEIPT OF SUCH DIVIDENDS PAYABLE ON SUCH CLASS OR CLASSES OF SHARES AT SUCH TIMES, AT SUCH FREQUENCY AND AT SUCH PERCENTAGES AND IN SUCH AMOUNTS AND IN SUCH CIRCUMSTANCES AND ON SUCH CONDITIONS AS THE COMPANY IN GENERAL MEETING, ON THE RECOMMENDATION OF THE DIRECTORS.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.