

**Return of Allotment of Shares**Company Name: **MORTGAGEZ LIMITED**Company Number: **11176986**Received for filing in Electronic Format on the: **28/11/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/11/2019

Class of Shares:	A ORDINARY	Number allotted	9900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: - THE HOLDERS OF THE MAJORITY OF THE A SHARES IN ISSUE FROM TIME TO TIME SHALL BE ENTITLED TO APPOINT THE CHAIRMAN OF THE BOARD; - THE DIRECTORS CAN IN THEIR ABSOLUTE DISCRETION DECLARE OR PAY A DIVIDEND ON ANY CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE ANY OTHER CLASS OR CLASSES. - ANY SHARES ALLOTTED AND ISSUED FROM TIME TO TIME SHALL BE NON-VOTING AND SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION TO MEMBERS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.