### **Return of Allotment of Shares**

Company Name: MIDAS PR (UK) LIMITED

Company Number: 11436103



X9WAU000

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 23/12/2020

Class of Shares: B ORDINARY Number allotted 52

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: J ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: K ORDINARY Number allotted 49

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 150

ORDINARY Aggregate nominal value: 1.5

Currency: GBP

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.

Class of Shares: B Number allotted 202

ORDINARY Aggregate nominal value: 2.02

Currency: GBP

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.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: E Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: F Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: G Number allotted 50

**ORDINARY** Aggregate nominal value: **0.5** 

Currency: GBP

Prescribed particulars

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Class of Shares: H Number allotted 50

**ORDINARY** Aggregate nominal value: **0.5** 

Currency: GBP

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.

Class of Shares: I Number allotted 50

ORDINARY Aggregate nominal value: 0.5

Currency: GBP

Prescribed particulars

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Class of Shares: J Number allotted 49

ORDINARY Aggregate nominal value: 0.49

Currency: GBP

Prescribed particulars

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Class of Shares: K Number allotted 49

ORDINARY Aggregate nominal value: 0.49

Currency: GBP

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: 1000

Total aggregate nominal value: 10

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.