

Return of Allotment of Shares

Company Name: MODUS WM LIMITED

Company Number: 12575310

X9VMOKZM

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2020 01/06/2020

Class of Shares: ORDINARY C Number allotted 30

Currency: GBP Nominal value of each share 1

Amount paid: **2082.58**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70

A Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares: ORDINARY Number allotted 70

B Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Class of Shares: ORDINARY Number allotted 30

C Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 170

Total aggregate nominal value: 170

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.