

**Return of Allotment of Shares**Company Name: **MERTON COLLEGE NO. 1 LIMITED**Company Number: **12666279**Received for filing in Electronic Format on the: **23/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2021	11/02/2021

Class of Shares:	ORDINARY	Number allotted	9438000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**SHARES ALLOTTED IN EXCHANGE FOR THE TRANSFER OF LAND AT WOODHALL FARM,
NORTON.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9438001
Currency:	GBP	Aggregate nominal value:	9438001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9438001
		Total aggregate nominal value:	9438001
		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.