

Return of Allotment of Shares

Company Name: MITCHELL DRYERS (KINGMOOR) LIMITED

Company Number: 13224963

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XB6KSLBF

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 31/03/2022

Class of Shares: REDEEMABLE Number allotted 1600000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS - NO VOTING RIGHTS DIVIDEND RIGHTS -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 120

Currency: GBP Aggregate nominal value: 120

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: REDEEMABLE Number allotted 1600000

PREFERENCE Aggregate nominal value: 1600000

Currency: GBP

Prescribed particulars

VOTING RIGHTS - NO VOTING RIGHTS. DIVIDEND - EACH SHARE SHALL RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 6% OF THE ISSUE PRICE PER PREFERENCE SHARE. RIGHTS ON WINDING UP - EACH SHARE SHALL RECEIVE A FIXED PREFERENTIAL PAYMENT OF £1 PER ISSUED PREFERENCE SHARE. THE PREFERENCE SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £100,000

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1600121

Total aggregate nominal value: 1600121

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.