

**Return of Allotment of Shares**Company Name: **MITCHELL DRYERS (KINGMOOR) LIMITED**Company Number: **13224963**Received for filing in Electronic Format on the: **19/01/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/01/2023	16/01/2023

Class of Shares:	ORDINARY	Number allotted	30
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:	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	150
Currency:	GBP	Aggregate nominal value:	150

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:	1600151
		Total aggregate nominal value:	1600151
		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.