

Return of Allotment of Shares

Company Name: MOORE DUNN SW LTD

Company Number: 13941276

Received for filing in Electronic Format on the: 11/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/02/2022

Class of Shares: B ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

A Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A GUARANTEED ANNUAL DIVIDEND OF £5,000 WILL BE PAID TO ALL HOLDERS OF PREFERENCE SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

THERE ARE NO VOTING RIGHTS IN THE COMPANY APPLIED TO AND/OR ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2001

Total aggregate nominal value: 2001

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.