

### **Return of Allotment of Shares**

Company Name: CALERO MDSL LIMITED

Company Number: SC225788

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 21/12/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: **4.0755609E7** 

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted3856Currency:GBPAggregate nominal value:38.56

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 40466

Currency: GBP Aggregate nominal value: 404.66

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD;(B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESEPCTS DIVIDENDS,TO PARTICIPATE IN A DISTRIBUTION;(C)THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS TO CAPITAL, TO PARTICPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);(D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR OTHER SHAREHOLDERS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 44322

Total aggregate nominal value: 443.22

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.