



Return of Allotment of Shares

Company Name: **Modelling Design Partners Limited**

Company Number: **07322817**



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X58BH1FM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **75**

Nominal value of each share **1**

Amount paid: **1.0**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87
Currency:	GBP	Aggregate nominal value:	87
		Amount paid per share	850
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
		Amount paid per share	625
		Amount unpaid per share	0

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Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75
		Amount paid per share	600
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	89
Currency:	GBP	Aggregate nominal value:	89
		Amount paid per share	450
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	96
Currency:	GBP	Aggregate nominal value:	96
		Amount paid per share	437.5
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
		Amount paid per share	400
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	144
Currency:	GBP	Aggregate nominal value:	144
		Amount paid per share	347.22
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1515
Currency:	GBP	Aggregate nominal value:	1515
		Amount paid per share	1
		Amount unpaid per share	0

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2038
		Total aggregate nominal value:	2038

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.