

**Return of Allotment of Shares**Company Name: **MINOIS LIMITED**Company Number: **07788430**Received for filing in Electronic Format on the: **26/02/2020**

X8ZLZPRK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/11/2019

Class of Shares:	ORDINARY	Number allotted	9960
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.51
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Class of Shares:	A	Number allotted	241443
	ORDINARY	Aggregate nominal value:	2414.43
Currency:	GBP		

Prescribed particulars

THIS SUMMARY SHOULD BE READ IN CONJUNCTION WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY: THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1241443
		Total aggregate nominal value:	12414.43
		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.