

**Return of Allotment of Shares**Company Name: **MAWDSLEY-BROOKS & COMPANY LIMITED**Company Number: **00044701**Received for filing in Electronic Format on the: **10/12/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/11/2021</b>	

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>411756</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>1.23</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>554880</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>554880</b>

Prescribed particulars

**FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2317440</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2317440</b>

Currency: **GBP**

Prescribed particulars

**FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>264800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>264800</b>

Currency: **GBP**

Prescribed particulars

**FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>145000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1450</b>

Currency: **GBP**

Prescribed particulars

**FULL DIVIDEND AND DISTRIBUTION RIGHTS. IRREDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>411756</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4117.56</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND AND DISTRIBUTION RIGHTS**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3693876</b>
		Total aggregate nominal value:	<b>3142687.56</b>
		Total aggregate amount unpaid:	<b>4117.56</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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