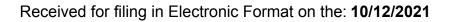




### **Return of Allotment of Shares**

XAJ1H3OJ

Company Name: MAWDSLEY-BROOKS & COMPANY LIMITED Company Number: 00044701



## Shares Allotted (including bonus shares)

From

17/11/2021

Date or period during which

shares are allotted

Class of Shares:	D ORDINARY
Currency:	GBP

Number allotted	411756
Nominal value of each share	0.01
Amount paid:	0
Amount unpaid:	1.23

То

No shares allotted other than for cash

# Statement of Capital (Share Capital)

Class of Shares: Currency: Prescribed particular FULL DIVIDEND, VC		Number allotted Aggregate nominal value: RIGHTS. IRREDEEMABLE.	554880 554880
Class of Shares: Currency: Prescribed particular FULL DIVIDEND, VC		Number allotted Aggregate nominal value: RIGHTS. IRREDEEMABLE.	2317440 2317440
Class of Shares: Currency: Prescribed particular FULL DIVIDEND, VC		Number allotted Aggregate nominal value: <b>RIGHTS. IRREDEEMABLE.</b>	264800 264800
Class of Shares: Currency: Prescribed particular FULL DIVIDEND AN	ORDINARY GBP	Number allotted Aggregate nominal value: IRREDEEMABLE.	145000 1450
Class of Shares: Currency: Prescribed particular DIVIDEND AND DIS	D ORDINARY GBP s TRIBUTION RIGHTS	Number allotted Aggregate nominal value:	411756 4117.56

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	3693876
		Total aggregate nominal value:	3142687.56
		Total aggregate amount unpaid:	4117.56

#### Authorisation

Authenticated

This form was authorised by one of the following:

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