

**Return of Allotment of Shares**Company Name: **MORELLI GROUP LIMITED**Company Number: **02711932**Received for filing in Electronic Format on the: **13/02/2019**

X7Z7406J

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/02/2019**

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY -</b> | Number allotted             | <b>100</b> |
|                         | <b>D 1 GBP</b>    | Nominal value of each share | <b>1</b>   |
| Currency:               | <b>GBP</b>        | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</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>1237491</b> |
|                         | <b>- C 1</b>    | Aggregate nominal value: | <b>1237491</b> |
|                         | <b>GBP</b>      |                          |                |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>700</b> |
|                         | <b>- D 1</b>    | Aggregate nominal value: | <b>700</b> |
|                         | <b>GBP</b>      |                          |            |

Currency: **GBP**

Prescribed particulars

**THE D SHARES HOLD NO VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>2141448</b> |
|                         | <b>A 1 GBP</b>   | Aggregate nominal value: | <b>2141448</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.**

|                         |                  |                          |             |
|-------------------------|------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>5000</b> |
|                         | <b>B 1 GBP</b>   | Aggregate nominal value: | <b>5000</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE SHARES HAVE DIVIDEND RIGHTS.**



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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3384639</b> |
|           |            | Total aggregate nominal value: | <b>3384639</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.