

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

Company Name: IAN MORTON LIMITED

Company Number: 04285563

Received for filing in Electronic Format on the: 07/03/2023

#### XBYTJU09

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 23/02/2023 23/02/2023

Class of Shares: ORDINARY B Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

THE COMPANY IS CONTROLLED BY ITS DIRECTOR AND SECRETARY, MR I MORTON AND MRS P MORTON WHO BOTH HOLD 50% OF THE ISSUED SHARE CAPITAL.

Class of Shares: ORDINARY Number allotted 200

B Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL
BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1200

Total aggregate nominal value: 1200

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.