

Return of Allotment of Shares

Company Name: MUSHROOM MAN.CO.UK LIMITED

Company Number: 04553607

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/02/2021

Class of Shares: B ORDINARY Number allotted 55

Currency: GBP Nominal value of each share 1

Amount paid: 7034

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 55

ORDINARY Aggregate nominal value: 55

Currency: GBP

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS FROM POST ISSUE RETAINED PROFITS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 555

Total aggregate nominal value: 555

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.