

Return of Allotment of Shares

Company Name: LANGLEY MILL MANAGEMENT COMPANY LIMITED

Company Number: 04626829

Received for filing in Electronic Format on the: 17/05/2022

XB470TUP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/05/2022

Class of Shares: ORDINARY Number allotted 499

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

Total aggregate amount unpaid: 499

Authorisation

Authenticated

This form was authorised by one of the following:

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