

**Return of Allotment of Shares**Company Name: **Morgan Carn Limited**Company Number: **05141382**Received for filing in Electronic Format on the: **12/10/2021**

XAEXUYNE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/09/2021	

Class of Shares:	"E" SHARES	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	"B"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	"C"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	"D"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	"E"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	"F"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	"G"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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Class of Shares:	"H"	Number allotted	5
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	700
	GBP1	Aggregate nominal value:	700

SHARES

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	735
		Total aggregate nominal value:	735
		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.