

Return of Allotment of Shares

Company Name: MIDDLETON ADVISORS CORPORATE LIMITED

Company Number: 07382345

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/07/2020

Class of Shares: C ORDINARY Number allotted 6186

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.88

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 12372

ORDINARY Aggregate nominal value: 123.72

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND OR CAPITAL, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION. DIVIDENDS MAY BE DECLARED SEPARATELY AND AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Class of Shares: B Number allotted 50000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS AND ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: A Number allotted 50000

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS AND ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: D Number allotted 1547

ORDINARY Aggregate nominal value: 15.47

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND OR CAPITAL, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION. DIVIDENDS MAY BE DECLARED SEPARATELY AND AT DIFFERENT RATES ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 113919

Total aggregate nominal value: 1139.19

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.