

Return of Allotment of Shares

Company Name: MORGAN WRIGHT LIMITED

Company Number: 08488984

Received for filing in Electronic Format on the: 21/02/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2017

Class of Shares: ORDINARY A Number allotted 1

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 B Number allotted 2

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: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 63

Total aggregate nominal value: 63

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.