

**Return of Allotment of Shares**Company Name: **MORGAN HOMEBUILDERS LIMITED**Company Number: **08723660**Received for filing in Electronic Format on the: **11/10/2017**

X6GSM6X6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2016

Class of Shares:	B ORDINARY	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:	C ORDINARY	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:	D ORDINARY	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:	E ORDINARY	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: F ORDINARY

Number allotted **1**

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:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES. ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO B CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A C CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A D CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN AN E CLASS DIVIDEND DISTRIBUTION.
NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE
COMPANY**

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A F CLASS DIVIDEND DISTRIBUTION.
NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE
COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.