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Return of Allotment of Shares

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Company Name:Moonwing LimitedCompany Number:08723753

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Shares Allotted (including bonus shares)

From

01/05/2022

Date or period during which shares are allotted

Class of Shares: A Currency: GBP

Number allotted	100
Nominal value of each share	0.01
Amount paid:	0.01
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000	
Currency:	GBP	Aggregate nominal value:	1000	
Prescribed particulars				

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND EQUALLY WITH ANY OTHER ORDINARY SHARES

Class of Shares:	Α	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE A SHARES HAVE NO VOTING RIGHTS AT ANY MEETING OF THE COMPANY. THE A SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE A SHARES ARE ENTITLED TO THE RETURN OF THE NOMINAL CAPITAL ONLY.

Class of Shares:	В	Number allotted	100	
Currency:	GBP	Aggregate nominal value:	1	
Prescribed particulars				
THE B SHARES HAVE NO VOTING RIGHTS. THE B SHARES ARE ENTITLED TO A DIVIDEND				
AT THE DISCRETIO	N OF THE DIRECTORS. IN	THE EVENT OF THE COMPAN	Y BEING WOUND	

Class of Shares:	С	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

UP, THE B SHARES ARE ENTITLED TO THE RETURN OF THE NOMINAL CAPITAL ONLY.

THE C SHARES HAVE NO VOTING RIGHTS. THE C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE C SHARES ARE ENTITLED TO THE RETURN OF THE NOMINAL CAPITAL ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300
		Total aggregate nominal value:	1003
		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.