

#### **Return of Allotment of Shares**

Company Name: MCINTOSH WEEKS LIMITED

Company Number: 09684094

Received for filing in Electronic Format on the: 16/02/2021

#### X9YGA580

# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 02/02/2021

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 1600

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: ORD Number allotted 400

Currency: GBP Aggregate nominal value: 400

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTION OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 1600

ORDINARY Aggregate nominal value: 1600

Currency: GBP

Prescribed particulars

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

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.