

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

Company Name: MAGWAY LIMITED

Company Number: 11011754

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#### X97ESL3S

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

Date or period during which From

shares are allotted 17/06/2020

Class of Shares: ORDINARY Number allotted 132838

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.184434** 

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 129418288

Currency: GBP Aggregate nominal value: 129.418288

Prescribed particulars

THE COMPANY MAY WITH THE CONSENT OF A MAJORITY, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES ON A PRO RATA BASIS. EACH SHARE HOLDS ONE VOTE. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 129418288

Total aggregate nominal value: 129.418288

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.