

Return of Allotment of Shares

Company Name: MAGWAY LIMITED

Company Number: 11011754

Received for filing in Electronic Format on the: 03/07/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2020

Class of Shares: ORDINARY Number allotted 54219

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.184434**

Amount unpaid:

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 542199

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 130014706

Currency: GBP Aggregate nominal value: 130.014706

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: 130014706

Total aggregate nominal value: 130.014706

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.