

**Return of Allotment of Shares**Company Name: **MAGWAY LIMITED**Company Number: **11011754**Received for filing in Electronic Format on the: **14/09/2020**

X9DKUL4Y

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/09/2020**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 164720****Nominal value of each share 0.000001****Amount paid: 0.184434****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 130287864  |
| Currency:        | GBP      | Aggregate nominal value: | 130.287864 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>130287864</b>  |
|           |            | Total aggregate nominal value: | <b>130.287864</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.