

**Return of Allotment of Shares**Company Name: **MAGWAY LIMITED**Company Number: **11011754**Received for filing in Electronic Format on the: **17/08/2022**

XBALMCIR

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/08/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43376</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.184434</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN SATISFACTION AS PART PAYMENT FOR MONIES OWING BY THE COMPANY PURSUANT  
TO SERVICES AGREEMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1358</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.184434</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN SATISFACTION AS PART PAYMENT FOR MONIES OWING BY THE COMPANY PURSUANT  
TO SERVICES AGREEMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1358</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.184434</b>

Amount unpaid: 0

Non-cash consideration

**IN SATISFACTION AS PART PAYMENT FOR MONIES OWING BY THE COMPANY PURSUANT  
TO SERVICES AGREEMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1358</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.184434</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN SATISFACTION AS PART PAYMENT FOR MONIES OWING BY THE COMPANY PURSUANT  
TO SERVICES AGREEMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3555</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.482541</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**IN SATISFACTION AS PART PAYMENT FOR MONIES OWING BY THE COMPANY PURSUANT  
TO SERVICES AGREEMENT.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	142046261
Currency:	GBP	Aggregate nominal value:	142.046261

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>142046261</b>
		Total aggregate nominal value:	<b>142.046261</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.