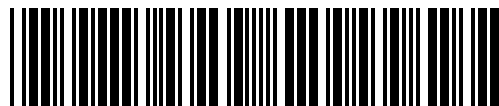


**Return of Allotment of Shares**Company Name: **MAGWAY LIMITED**Company Number: **11011754**Received for filing in Electronic Format on the: **13/09/2023**

XCBYGY80

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/09/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **166**Nominal value of each share **0.000001**Amount paid: **0.010784**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143354578
Currency:	GBP	Aggregate nominal value:	143.354578

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:	143354578
		Total aggregate nominal value:	143.354578
		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.