

Return of Allotment of Shares

Company Name: Md Private Limited

Company Number: 11068458

Received for filing in Electronic Format on the: 12/07/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/06/2019

Class of Shares: ORDINARY D Number allotted 287632

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2441706

A Aggregate nominal value: 2441706

Currency: GBP

Prescribed particulars

RIGHT TO VOTE ANY AMOUNTS THAT THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND SHALL BE APPLIED PRO RATA TO THE HOLDERS IN RESPECTIVE OF THEIR SHAREHOLDINGS IN THE EVENT OF LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND THE RETAINED PROFITS, AFTER PAYMENT OF ALL LIABILITIES ARE AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS PRO RATA TO THE HOLDERS IN RESPECTIVE OF THEIR SHAREHOLDINGS

Class of Shares: ORDINARY Number allotted 1664315

C Aggregate nominal value: 1664315

Currency: GBP

Prescribed particulars

CARRY THE RIGHT TO VOTE ANY AMOUNTS THAT THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND SHALL BE APPLIED PRO RATA TO THE HOLDERS IN RESPECTIVE OF THEIR SHAREHOLDINGS IN THE EVENT OF LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND THE RETAINED PROFITS, AFTER PAYMENT OF ALL LIABILITIES ARE AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS PRO RATA TO THE HOLDERS IN RESPECTIVE OF THEIR SHAREHOLDINGS

Class of Shares: ORDINARY Number allotted 687632

D Aggregate nominal value: 687632

Currency: GBP

Prescribed particulars

CARRY THE RIGHT TO VOTE ANY AMOUNTS THAT THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND SHALL BE APPLIED PRO RATA TO THE HOLDERS IN RESPECTIVE OF THEIR SHAREHOLDINGS IN THE EVENT OF LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND THE RETAINED PROFITS, AFTER PAYMENT OF ALL LIABILITIES

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HOLDERS IN RESPECTIVE OF THEIR SHAREH	OLDINGS	
ARE AVAILABLE FOR DISTRIBUTION AMONG		ГНЕ

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4793653

Total aggregate nominal value: 4793653

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.