

Return of Allotment of Shares

Company Name: THE MOOT GROUP LTD

Company Number: 11551283

X90KOLB5

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/03/2020

Class of Shares: A ORDINARY Number allotted 10599

Currency: GBP Nominal value of each share 1

Amount paid: 18.87

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 39746

ORDINARY Aggregate nominal value: 39746

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. PARI PASSU WITH ORDINARY SHARES SAVE THAT THE A ORDINARY SHARES HAVE PREFERENCE ON LIQUIDATION

Class of Shares: ORDINARY Number allotted 102016

Currency: GBP Aggregate nominal value: 102016

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 141762

Total aggregate nominal value: 141762

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.