



Return of Allotment of Shares

Company Name: **Derwent Management Group Limited**

Company Number: **12920291**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	

Class of Shares: **ORDINARY A**

Currency: **GBP**

Number allotted **1**

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	4
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Currency:	GBP	Aggregate nominal value:	4
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Prescribed particulars

FULL RIGHTS REGARDING VOTING FULL RIGHTS TO PAYMENT OF DIVIDENDS FULL RIGHTS ON DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

FULL RIGHTS REGARDING VOTING FULL RIGHTS ON PAYMENT OF DIVIDEND FULL RIGHTS ON DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	2
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B	Aggregate nominal value:	2
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Currency:	GBP
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Prescribed particulars

FULL RIGHTS REGARDING VOTING FULL RIGHTS ON PAYMENT OF DIVIDEND FULL RIGHTS ON DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.