

Return of Allotment of Shares

Company Name: MID-WALES MOTORWAYS (1963) LIMITED

Company Number: 00768719

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X8IMICEW

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2018

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO EQUITY, RIGHTS TO A DIVIDEND ONLY

Class of Shares: ORDINARY Number allotted 125234

1 GBP Aggregate nominal value: 125234

Currency: GBP

Prescribed particulars

ONE SHARE = ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 125235

Total aggregate nominal value: 125235

Total aggregate amount unpaid: 1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.