Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **M Warwick Holdings Limited**
Company Number: **05771575**

Received for filing in Electronic Format on the: **12/09/2018**

X7ECEXWR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **12/09/2018**

Class of Shares:	**ORDINARY A**	Number allotted	**110**
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	**150**
	A	Aggregate nominal value:	**150**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE DISTRIBUTED IN PAYING THE SHAREHOLDERS OF EACH SHARE CLASS AN AMOUNT (IF ANY) AS THE DIRECTORS SHALL RECOMMEND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY**	Number allotted	**10**
	B	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE DISTRIBUTED IN PAYING THE SHAREHOLDERS OF EACH SHARE CLASS AN AMOUNT (IF ANY) AS THE DIRECTORS SHALL RECOMMEND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**160**
		Total aggregate nominal value:	**160**
		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.