



## Return of Allotment of Shares

Company Name: **M Warwick Holdings Limited**

Company Number: **05771575**



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X7ECFICA

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**12/09/2018**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>40</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>A</b>	Aggregate nominal value:	<b>150</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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