

Return of Allotment of Shares

Company Name: MODNYCO LIMITED

Company Number: 13179477

Received for filing in Electronic Format on the: 09/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/12/2021 01/12/2021**

Class of Shares: ORDINARY Number allotted 3

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 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.