

**Return of Allotment of Shares**Company Name: **I.M.C.S. (UK) LIMITED**Company Number: **03177488**Received for filing in Electronic Format on the: **01/10/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/10/2019

Class of Shares:	B ORDINARY	Number allotted	3625
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36000
Currency:	GBP	Aggregate nominal value:	27000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	22500
Currency:	GBP	Aggregate nominal value:	5625

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	3625
	ORDINARY	Aggregate nominal value:	3625
Currency:	GBP		

Prescribed particulars

ORDINARY B £1 SHARES (FULLY PAID) SHALL RANK EQUALLY IN TERMS OF VOTING RIGHTS, DIVIDEND RIGHTS AND ENTITLEMENT TO CAPITAL ON A WINDING UP AS ORDINARY £1 SHARES. SALE OF ORDINARY £1 SHARES TO THE COMPANY SHALL BE AT PAR AND SALE OF ORDINARY B £1 SHARES TO THE COMPANY SHALL BE AT £0.01P

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62125
		Total aggregate nominal value:	36250
		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.