

Return of Allotment of Shares

Company Name: MMC UK Group Limited

Company Number: 03704258

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110112102

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **29/11/2023 29/11/2023**

Class of Shares: ORDINARY Number allotted 1098104

Currency: GBP Nominal value of each share 1

Amount paid: **151.49351**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 81369052

Currency: GBP Aggregate nominal value: 81369052

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81369052

Total aggregate nominal value: 81369052

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.