

**Return of Allotment of Shares**Company Name: **Merchantmen Of Britain Ltd**Company Number: **05463146**Received for filing in Electronic Format on the: **07/01/2016**

X4Y4NEDU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2015

Class of Shares:	ORDINARY	Number allotted	98
	GBP1	Nominal value of each share	1
	SHARES 1	Amount paid:	1
	GBP	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES	Amount paid per share	1
	1 GBP	Amount unpaid per share	0

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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