



Return of Allotment of Shares

Company Name: **MCK Associates Limited**

Company Number: **06773293**



X7I9K4PL

Received for filing in Electronic Format on the: **08/11/2018**

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/09/2018

Class of Shares:	ORDINARY B	Number allotted	15
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	51
	A	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	19
	C	Aggregate nominal value:	19

Currency: **GBP**

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

ENTITLE EACH HOLDER TO ATTEND SHAREHOLDER MEETINGS AND TO ONE VOTE ON A SHOW OF HANDS AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH ON A POLL VOTE. ENTITLE TO A DIVIDEND, THE AMOUNT OF WHICH MAY VARY BETWEEN DIFFERENT SHARE CLASS. ENTITLE EACH HOLDER TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

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