

Return of Allotment of Shares

Company Name: MIDLAND ACCOUNTANCY GROUP LIMITED

Company Number: 06820716

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2016

Class of Shares: ORDINARY Number allotted 97

Currency: GBP Nominal value of each share 1

Amount paid: **577.31958**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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