

**Return of Allotment of Shares**Company Name: **MASON & VAUGHAN GROUP LTD**Company Number: **08155816**

X53XZDC9

Received for filing in Electronic Format on the: **31/03/2016****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
29/03/2016

Class of Shares:	A ORDINARY	Number allotted	900
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	900
		Amount unpaid:	0

Non-cash consideration

**FULL VOTING RIGHTS NO DIVIDEND RIGHTS NO CAPITAL RIGHTS SAVE FOR
REDEMPTION AT PAR ON A WINDING-UP NON-REDEEMABLE**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHT FULL CAPITAL RIGHTS ON A WINDING-UP OR
OTHER CAPITAL DISTRIBUTION NON-REDEEMABLE**

Class of Shares:	A	Number allotted	900
	ORDINARY	Aggregate nominal value:	900
	SHARES	Amount paid per share	900
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

**FULL VOTING RIGHTS NO DIVIDEND RIGHT NO CAPITAL RIGHTS SAVE FOR REDEMPTION
AT PAR ON A WINDING-UP NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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