



То

01/04/2022

Return of Allotment of Shares

XBVWF48X

Company Name: MACKENZIE & GEORGE LTD Company Number: 08172357

Received for filing in Electronic Format on the: **24/01/2023**

Shares Allotted (including bonus shares)

From

01/04/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY A Currency: GBP

| Number allotted | 1 |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

NON-VOTING, NO EQUITY RIGHTS

| Class of Shares: Currency: | ORDINARY GBP | Number allotted Aggregate nominal value: | 100 1 | | | | |
|---|-----------------|---|----------|--|--|--|--|
| Prescribed particulars | | | | | | | |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS | | | | | | | |
| AND DISTRIBUTIONS. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 1 | | | | |
| | Α | Aggregate nominal value: | 1 | | | | |
| Currency: | GBP | | | | | | |
| Prescribed particulars | | | | | | | |

Statement of Capital (Totals)

| GBP | Total number of shares: | 101 |
|-----|--------------------------------|-----|
| | Total aggregate nominal value: | 2 |
| | Total aggregate amount unpaid: | 0 |
| | GBP | |

Authorisation

Authenticated

This form was authorised by one of the following:

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