

Return of Allotment of Shares

Company Name: MBM GROUP SERVICES LIMITED

Company Number: 09453951

Received for filing in Electronic Format on the: 27/04/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/03/2018 26/03/2018

Class of Shares: ORDINARY Number allotted 6289

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 514663

Currency: GBP Aggregate nominal value: 514663

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO CAPITAL DISTRIBUTION. NON-REDEEMABLE, SUBJECT BY TRANSFER PROVISIONS (AS SET OUT IN THE ARTICLES)

Class of Shares: ORDINARY- Number allotted 25

C Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO CAPITAL DISTRIBUTION. NON-REDEEMABLE, SUBJECT BY TRANSFER PROVISIONS (AS SET OUT IN THE ARTICLES)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 514738

Total aggregate nominal value: 514738

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.