

Return of Allotment of Shares

Company Name: MERC TRANSFERS LTD

Company Number: 09646594

Received for filing in Electronic Format on the: 09/10/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2017 01/10/2017

Class of Shares: ORDINARY Number allotted 99

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A - PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHT THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; B - PARTICULARS OF ANY RIGHTS, AS RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C - PARTICULARS OF ANY RIGHTS, AS RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D - WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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.