

**Return of Allotment of Shares**Company Name: **MB Tolworth Limited**Company Number: **09711323**Received for filing in Electronic Format on the: **16/10/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2015	13/10/2015

Class of Shares:	ORDINARY	Number allotted	30700000
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	30700001
Currency:	GBP	Aggregate nominal value:	30700001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30700001
		Total aggregate nominal value:	30700001

Authorisation

Authenticated

This form was authorised by one of the following:

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