

**Return of Allotment of Shares**Company Name: **MCCAFFERTY ASSET MANAGEMENT HOLDING LTD**Company Number: **09992240**Received for filing in Electronic Format on the: **04/09/2018**

X7DRV13T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2018	19/07/2018

Class of Shares: ORDINARYNumber allotted **20**Currency: **GBP**Nominal value of each share **1**Amount paid: **20**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121
Currency:	GBP	Aggregate nominal value:	121

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121
		Total aggregate nominal value:	121
		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.