

**Return of Allotment of Shares**Company Name: **MAGROCK LIMITED**Company Number: **10138251**Received for filing in Electronic Format on the: **25/11/2016**

X5KGX7DE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2016	24/11/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **399999**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	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		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.