

**Return of Allotment of Shares**Company Name: **METALLOYD LIMITED**Company Number: **10285136**Received for filing in Electronic Format on the: **11/04/2017**

X645LG1N

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>11/04/2017</b>	<b>11/04/2017</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4030000****Nominal value of each share 1****Amount paid: 4030000.0****Amount unpaid: 0.0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4030000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4030000</b>

Prescribed particulars

**1. FULL RIGHTS TO RECEIVE NOTICE OF; 2. ATTEND AND VOTE AT GENERAL MEETINGS. 3. ONE SHARE CARRIES ONE VOTE; 4. AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING-UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4030001</b>
		Total aggregate nominal value:	<b>4030001</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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