



Return of Allotment of Shares

Company Name: **MCGRATH ELLIOT AM LTD**

Company Number: **10589372**



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X69EJ4QX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2017

Class of Shares: ORDINARY

Currency: GBP

Number allotted **149900**

Nominal value of each share **1**

Amount paid: **1.0**

Amount unpaid: **0.0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 100 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|-----------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 149900 |
|-------------------------|-----------------|-----------------|---------------|

| | | | |
|-----------|------------|--------------------------|---------------|
| Currency: | GBP | Aggregate nominal value: | 149900 |
|-----------|------------|--------------------------|---------------|

Prescribed particulars

- RIGHTS TO TAKE PART IN ALL APPROVED DIVIDENDS DISTRIBUTION - VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE - RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 150000 |
| | | Total aggregate nominal value: | 150000 |
| | | 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.