

Return of Allotment of Shares

Company Name: Mfh Engineering Holdings 2017 Limited

Company Number: 10859082

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XCGDUBTE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/07/2023

Class of Shares: ORDINARY B Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS ON THIS SHARE TYPE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 2

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.