

Return of Allotment of Shares

Company Name: MRD IT Consultancy Ltd

Company Number: 10868337

Received for filing in Electronic Format on the: 10/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/07/2018

Class of Shares: ORDINARY B Number allotted 1

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.