

Return of Allotment of Shares

Company Name: P MCSORLEY & SONS LTD

Company Number: NI609634

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X42K1KKZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/03/2015

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

CAPITALISATION OF REVENUE RESERVES IN THE COMPANY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40100

Currency: GBP Aggregate nominal value: 40100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40100

Total aggregate nominal value: 40100

Authorisation

Authenticated

This form was authorised by one of the following:

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