

### **Return of Allotment of Shares**

Company Name: M AND D ENGINEERING SOLUTIONS LTD

Company Number: 09944578

Received for filing in Electronic Format on the: 12/04/2016



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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 08/04/2016

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

Non-cash consideration

0

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100
Amount paid per share 1

Amount unpaid per share 0

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).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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