

Return of Allotment of Shares

Company Name: MMC International Limited

Company Number: 03699550

X8X3PG03

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/12/2019 02/12/2019**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: **575160.756**

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF JLT EB HOLDINGS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 55451275

Currency: GBP Aggregate nominal value: 55451275

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 55451275

Total aggregate nominal value: 55451275

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.