

**Return of Allotment of Shares**Company Name: **MARCO GEARING LIMITED**Company Number: **04412044**Received for filing in Electronic Format on the: **01/06/2017**

X67NBBEY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/05/2017

Class of Shares:	ORDINARY	Number allotted	22500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	230000
	ORDINARY	Aggregate nominal value:	230000

Currency: **GBP**

Prescribed particulars

**FULL VOTING,DIVIDEND/DISTRIBUTION AND OTHER RIGHTS AS LAID DOWN BY THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

Class of Shares:	B	Number allotted	120010
	ORDINARY	Aggregate nominal value:	120010

Currency: **GBP**

Prescribed particulars

**FULL VOTING,DIVIDEND/DISTRIBUTION AND OTHER RIGHTS AS LAID DOWN BY THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

**FULL VOTING,DIVIDEND/DISTRIBUTION AND OTHER RIGHTS AS LAID DOWN BY THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

Class of Shares:	D	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

**FULL VOTING,DIVIDEND/DISTRIBUTION AND OTHER RIGHTS AS LAID DOWN BY THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING REDEEMABLE ORDINARY SHARE ENTITLED TO PARTICIPATE IN DIVIDENDS (SUBJECT TO THE ARTICLES OF ASSOCIATION) AND TO THE OTHER RIGHTS ASCRIBED TO NON VOTING SHARES IN THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON 7 JULY 2014 (AS SUCH ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME BE AMENDED).

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING REDEEMABLE ORDINARY SHARE ENTITLED TO PARTICIPATE IN DIVIDENDS (SUBJECT TO THE ARTICLES OF ASSOCIATION) AND TO THE OTHER RIGHTS ASCRIBED TO NON VOTING SHARES IN THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON 7 JULY 2014 (AS SUCH ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME BE AMENDED).

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING REDEEMABLE ORDINARY SHARE ENTITLED TO PARTICIPATE IN DIVIDENDS (SUBJECT TO THE ARTICLES OF ASSOCIATION) AND TO THE OTHER RIGHTS ASCRIBED TO NON VOTING SHARES IN THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON 7 JULY 2014 (AS SUCH ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME BE AMENDED).

Class of Shares:	ORDINARY	Number allotted	22500
Currency:	GBP	Aggregate nominal value:	22500

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO: - ONE VOTE IN ANY CIRCUMSTANCE - PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS - PARTICIPATE IN A

DISTRIBUTION AS REGARDS CAPITAL (INCLUDING ON WINDING UP) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	472513
		Total aggregate nominal value:	472513
		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.