

Return of Allotment of Shares

Company Name: MJC BOOKKEEPING LIMITED

Company Number: 04481380

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/11/2015

Class of Shares: ORDINARY Number allotted 1

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:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2Amount paid per share2

Amount unpaid per share 0

Prescribed particulars

THE SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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