In accordance with Section 555 of the Companies Act 2006.

SH01
Return of allotment of shares

Companies House

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Please go to www.companieshouse.gov.uk

WEDNESDAY

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A07 04/05/2016 #85
COMPANIES HOUSE

✓ What this form is for
You may use this form to give notice of shares allotted following incorporation.

✗ What this form is NOT for
You cannot use this form to give notice of shares taken by subscrib on formation of the company or for an allotment of a new class o shares by an unlimited company.

1 Company details

Company number	0 5 0 9 5 4 9 5
Company name in full	MCM Mangler Consulting & Management Ltd.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Allotment dates ❶

From Date	d0 d1 m0 m1 y2 y0 y1 y5
To Date	d d m m y y y y

❶ **Allotment date**
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3 Shares allotted

Please give details of the shares allotted, including bonus shares.
(Please use a continuation page if necessary.)

❷ **Currency**
If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency ❷	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Preference Premium B	EUR	17,000	1 EUR	10 EUR	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page
Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

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Statement of capital

Section 4 (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	1 GBP		25,000	£ 25,000
Preference Premium A	10 GBP		25,025	£ 25,025
				£
				£
		Totals	50,025	£ 50,025

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency: EUR

Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Preference Premium B	10 EUR		29,000	€ 29,000
		Totals	29,000	€ 29,000

Currency:

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
		Totals		

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	GBP 50,025 + EUR 29,000
Total aggregate nominal value ❹	79,025

❹ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

❶ Including both the nominal value and any share premium.

❷ Total number of issued shares in this class.

❸ E.g. Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a *Statement of Capital continuation* page if necessary.

7 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**.

Class of share	ordinary shares
Prescribed particulars ❶	Shares rank equally for voting purposes. On a show of hands, each member shall have one vote and on a poll, each member shall have one vote per share held. There are no other classes of shares other than ordinary shares. The shares are not redeemable by the company. The company may declare dividends in accordance with the respective rights of the members. Members have the right to participate in any division of assets upon the winding-up of the company.
Class of share	Preference premium A
Prescribed particulars ❶	a) The preference premium shares are non-voting-shares. The preference premium shares are issued at the amount of 10 GBP per share. The preference premium shares can be changed into ordinary shares in the business year following the issue through a special resolution of the shareholders' meeting.
Class of share	Preference premium B
Prescribed particulars ❶	a) The preference premium shares are non-voting-shares. The preference premium shares are issued at the amount of 10 EUR per share. The preference premium shares can be changed into ordinary shares in the business year following the issue through a special resolution of the shareholders' meeting.

❶ Prescribed particulars of rights attached to shares

The particulars are:
- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation page
Please use a Statement of Capital continuation page if necessary.

8 Signature

I am signing this form on behalf of the company.

Signature

Signature
X [signature] X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Preference Premium A
Prescribed particulars	Prescribed particulars: b) The preference premium shares receive a dividend of 8 % on the issue price per business year. If no dividend can be disbursed in a business year or if one is disbursed that is less than 8 %, because no profit covering the dividend is obtained, the dividend payment is made up in the following year or the following business years. The dividends for the preference premium shares are disbursed according to priority. An additional profit is disbursed as dividend in equal parts per ordinary share and per preference premium share at the respective nominal value.

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Preference Premium B
Prescribed particulars	Prescribed particulars: b) The preference premium shares receive a dividend of 8 % on the issue price per business year. If no dividend can be disbursed in a business year or if one is disbursed that is less than 8 %, because no profit covering the dividend is obtained, the dividend payment is made up in the following year or the following business years. The dividends for the preference premium shares are disbursed according to priority. An additional profit is disbursed as dividend in equal parts per ordinary share and per preference premium share at the respective nominal value.