

**Return of Allotment of Shares**Company Name: **MBC Group Limited**Company Number: **05461014**Received for filing in Electronic Format on the: **29/05/2014**

X38XKEB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2014	01/04/2014

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.5
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	645000
Currency:	GBP	Aggregate nominal value:	645000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHTS TO CAPITAL : PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
		Amount paid per share	1.5
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHTS TO CAPITAL : PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
		Amount paid per share	2.5
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHTS TO CAPITAL :

PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	41500
Currency:	GBP	Aggregate nominal value:	41500
		Amount paid per share	3
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHTS TO CAPITAL : PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
		Amount paid per share	3.5
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE (ON A SHOW OF HANDS) OR ONE VOTE FOR EACH ORDINARY SHARE HELD (ON A POLL). RIGHTS TO INCOME: PRO RATA TO HOLDING OF ORDINARY SHARES. RIGHTS TO CAPITAL : PRO RATA TO HOLDING OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	736500
		Total aggregate nominal value:	736500

Authorisation

Authenticated

This form was authorised by one of the following:

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