Companies House

# SH01 (ef)

**Return of Allotment of Shares**

Company Name: **Macquarie Holdings (UK) No.1 Limited**
Company Number: **06309919**

Received for filing in Electronic Format on the: **05/10/2018**

X7FWXMP6

## Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|---|---|
| | **21/09/2018** | **21/09/2018** |

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **130000000** |
| 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:** | **ORDINARY** | Number allotted | **330000000** |
| Currency: | **GBP** | Aggregate nominal value: | **330000000** |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **330000000** |
| | | Total aggregate nominal value: | **330000000** |
| | | 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.