

**Return of Allotment of Shares**Company Name: **M.T. MECHANICAL HANDLING LIMITED**Company Number: **06803417**Received for filing in Electronic Format on the: **09/05/2022**

XB3O1GTV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>50</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE SHALL HAVE A RIGHT TO RECEIVE NOTICE OF, A RIGHT TO ATTEND, AND/OR A RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)). EACH A ORDINARY SHARE SHALL RANK PARI PASSU ON ANY SALE OF SHARES AND/OR RETURN OF CAPITAL PRO-ROTA TO THE SHARES ISSUED. EACH A ORDINARY SHARE SHALL BE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON A DISCRETIONARY BASIS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)). EACH B ORDINARY SHARE SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES). EACH B ORDINARY SHARE SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH B ORDINARY SHARE HELD. EACH B ORDINARY SHARE SHALL BE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON A DISCRETIONARY BASIS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH C ORDINARY SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)). EACH C ORDINARY SHARE SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES). EACH C ORDINARY SHARE SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH C ORDINARY SHARE HELD. EACH C ORDINARY SHARE SHALL BE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON A DISCRETIONARY BASIS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH D ORDINARY SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, NO RIGHT TO ATTEND, AND/OR NO RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION NO RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)). EACH D ORDINARY SHARE SHALL HAVE NO RIGHTS ON A RETURN OF CAPITAL OR OTHERWISE (INCLUDING NO RIGHT TO RECEIVE MONIES). EACH D ORDINARY SHARE SHALL ON A SALE OF SHARES BE ENTITLED TO PAR VALUE FOR EACH D ORDINARY SHARE HELD. EACH D ORDINARY SHARE SHALL BE ENTITLED TO DIVIDEND PAYMENTS DECLARED ON A DISCRETIONARY BASIS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1160</b>
		Total aggregate nominal value:	<b>1160</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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