

**Return of Allotment of Shares**Company Name: **MECH-TOOL HOLDINGS LIMITED**Company Number: **08832105**Received for filing in Electronic Format on the: **28/09/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/09/2021	

Class of Shares:	B ORDINARY	Number allotted	1144
Currency:	GBP	Nominal value of each share	1
		Amount paid:	52.43
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50002
Currency:	GBP	Aggregate nominal value:	50002

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE FOLLOWING RIGHTS AND RESTRICTIONS: (I) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND (III) ON A WINDING UP OF THE COMPANY OR OTHERWISE, THE RIGHT TO A REPAYMENT OF £1 PER ORDINARY SHARE AND THE FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY

Class of Shares:	"A"	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE FOLLOWING RIGHTS AND RESTRICTIONS: (I) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; (II) NO RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND (III) ON A WINDING UP OF THE COMPANY OR OTHERWISE, THE RIGHT TO A REPAYMENT OF £1 PER ORDINARY SHARE WITH NO RIGHT TO PARTICIPATE IN ANY SURPLUS

Class of Shares:	B	Number allotted	1144
	ORDINARY	Aggregate nominal value:	1144

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE FOLLOWING RIGHTS AND RESTRICTIONS: (I) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE B ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS; (II) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND (III) ON A WINDING UP OF THE COMPANY OR OTHERWISE, THE RIGHT TO A REPAYMENT OF £1 PER B ORDINARY SHARE AND THE FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51646
		Total aggregate nominal value:	51646
		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.