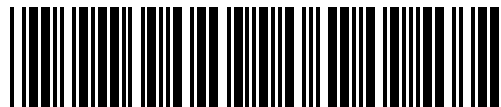


**Return of Allotment of Shares**Company Name: **MECH-TOOL HOLDINGS LIMITED**Company Number: **08832105**Received for filing in Electronic Format on the: **28/09/2021**

XADYR09T

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1144</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>52.43</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>ORDINARY</b>	Number allotted	<b>50002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50002</b>

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**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1144</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1144</b>
Currency:	<b>GBP</b>		

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51646</b>
		Total aggregate nominal value:	<b>51646</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.