

**Return of Allotment of Shares**Company Name: **MBA HOLDING COMPANY 1 LIMITED**Company Number: **10158750**Received for filing in Electronic Format on the: **12/01/2017**

X5XY8U1K

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>15/12/2016</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>352917999</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE TRANSFER TO MBA HOLDING COMPANY 1 LIMITED OF THE ENTIRE ISSUED SHARE  
CAPITAL OF METROYARD LIMITED, BEING 1,566,005 ORDINARY SHARES OF £0.10 EACH.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	352918000
Currency:	GBP	Aggregate nominal value:	35291800

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>352918000</b>
		Total aggregate nominal value:	<b>35291800</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.