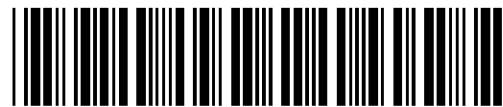


**Return of Allotment of Shares**Company Name: **MBCH Limited**Company Number: **10643694**Received for filing in Electronic Format on the: **17/08/2017**

X6D006IZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/05/2017	03/05/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**IN EXCHANGE FOR THE TRANSFER OF 50 ORDINARY-A SHARES IN MEAD BUILDING
CONTRACTORS LIMITED (07464890)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
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Currency:	GBP	Aggregate nominal value:	102
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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:	102
		Total aggregate nominal value:	102
		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.