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Company Name: **MRO PLUS SOLUTIONS GROUP LTD**

Company Number: **11105636**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	420059
	ORDINARY	Aggregate nominal value:	4200.59
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF A ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF A ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	62573
	ORDINARY	Aggregate nominal value:	4380.11
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF B ORDINARY SHARES HAS THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL. DIVIDENDS: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF B ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	4941
	ORDINARY	Aggregate nominal value:	148.23
Currency:	GBP		

Prescribed particulars

VOTING: THE C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE C ORDINARY SHARES ARE ENTITLED TO . PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF C ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	4941
Currency:	GBP	Aggregate nominal value:	49.41

Prescribed particulars

VOTING: THE DEFERRED SHARES DO NOT CARRY A RIGHT TO VOTE. DIVIDENDS: THE DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND. RETURN OF CAPITAL: EACH HOLDER OF DEFERRED SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE UP TO AN AGGREGATE MAXIMUM AMOUNT OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. REDEMPTION: THE DEFERRED SHARES ARE REDEEMABLE.

Class of Shares:	D	Number allotted	23
	ORDINARY	Aggregate nominal value:	0.23
Currency:	GBP		

Prescribed particulars

VOTING: THE D ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE DIVIDENDS: THE D ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DIVIDEND RETURN OF CAPITAL: EACH HOLDER OF D ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AS SET OUT IN THE ARTICLES. REDEMPTION: THE D ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	492537
		Total aggregate nominal value:	8778.57
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	420059 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAIRNGORM CAPITAL PARTNERS II, L.P.
Shareholding 2:	26676 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RITCHIE
Shareholding 3:	10 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RITCHIE
Shareholding 4:	13338 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRYNN WOODS
Shareholding 5:	13338 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 6:	5 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 7:	1317 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PIPER
Shareholding 8:	7904 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOORE
Shareholding 9:	3 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOORE
Shareholding 10:	4941 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KERINS

Shareholding 11: **4941 DEFERRED shares held as at the date of this confirmation statement**
Name: **CAIRNGORM CAPITAL PARTNERS II, L.P.**

Shareholding 12: **5 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYNN WOODS**

Shareholding 13: **0 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PIPER**