

**Return of Allotment of Shares**Company Name: **MCNICOL CONSULTING LIMITED**Company Number: **11371048**Received for filing in Electronic Format on the: **09/02/2021**

X9XXS4Q0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/05/2018

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE A CLASS SHAREHOLDERS AND THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.