

Return of Allotment of Shares

Company Name: MK GROUP SERVICES LIMITED

Company Number: 11832064

Received for filing in Electronic Format on the: 26/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/01/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE HOLDERS OF ORDINARY 'A' SHARES HAVE THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDEND DISTRIBUTIONS FOR THAT SPECIFIC CLASS OF SHARE ONLY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.