

**Return of Allotment of Shares**Company Name: **MEMCO GROUP (UK) LIMITED**Company Number: **12125017**Received for filing in Electronic Format on the: **16/08/2019**

X8C01BE3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/08/2019

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE TRANSFER OF 15 E ORDINARY SHARES OF USD 1.00 EACH IN THE CAPITAL OF
GAMA HOLDINGS GROUP LIMITED (BVI COMPANY REGISTERED NO. 164840)**

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**THE TRANSFER OF 173 C ORDINARY SHARES OF USD 1.00 EACH AND 27 D ORDINARY
SHARES OF USD 1.00 EACH IN THE CAPITAL OF GAMA HOLDINGS GROUP LIMITED (BVI
COMPANY REGISTERED NO. 164840)**

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 189 B ORDINARY SHARES OF USD 1.00 EACH AND 11 D ORDINARY SHARES OF USD 1.00 EACH IN THE CAPITAL OF GAMA HOLDINGS GROUP LIMITED (BVI COMPANY REGISTERED NO. 164840)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 189 A ORDINARY SHARES OF USD 1.00 EACH AND 11 D ORDINARY SHARES OF USD 1.00 EACH IN THE CAPITAL OF GAMA HOLDINGS GROUP LIMITED (BVI COMPANY REGISTERED NO. 164840)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 10 F ORDINARY SHARES OF USD 1.00 EACH IN THE CAPITAL OF GAMA HOLDINGS GROUP LIMITED (BVI COMPANY REGISTERED NO. 164840)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 20 E ORDINARY SHARES OF USD 1.00 EACH IN THE CAPITAL OF GAMA HOLDINGS GROUP LIMITED (BVI COMPANY REGISTERED NO. 164840)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	646
Currency:	GBP	Aggregate nominal value:	646

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	646
		Total aggregate nominal value:	646
		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.