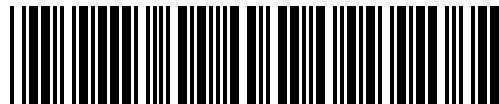


**Return of Allotment of Shares**Company Name: **MKC Investment Management Limited**Company Number: **13475203**Received for filing in Electronic Format on the: **31/05/2023**

XC4Q02BF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/05/2023	30/05/2023

Class of Shares:	ORDINARY	Number allotted	125000
Currency:	GBP	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	375000
Currency:	GBP	Aggregate nominal value:	375000

Prescribed particulars

THE ORDINARY 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:	375000
		Total aggregate nominal value:	375000
		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.