

Return of Allotment of Shares

Company Name: MENTOR DISTRIBUTION GROUP LIMITED

Company Number: 14431624

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XC29LEX7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2023

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

S4S TRANSACTION

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted202Currency:GBPAggregate nominal value:202

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.