

**Return of Allotment of Shares**Company Name: **MACKAY'S LTD.**Company Number: **SC155016**Received for filing in Electronic Format on the: **22/09/2023**

XCCMJ9AA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/09/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **21385**Nominal value of each share **1**Amount paid: **5000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38493
Currency:	GBP	Aggregate nominal value:	38493

Prescribed particulars

A- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B- EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C- EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D- THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38493
		Total aggregate nominal value:	38493
		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.