

Return of Allotment of Shares

Company Name: Merlin Consultancy (Global) Ltd

Company Number: SC493983

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XA4O277E

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/04/2021

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 4

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

EACH ORDINARY SHARE: (A)CARRIES THE RIGHT TO VOTE IN ALL CIRCUMSTANCES; (B)HAS THE RIGHT AS RESPECTS, DIVIDENDS TO PARTICIPATE IN DISTRIBUTION; (C)HAS THE RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D)IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal value: **5000**

Total aggregate amount unpaid: 4000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.