

**Return of Allotment of Shares**Company Name: **MCLUFF LIMITED**Company Number: **08285271**Received for filing in Electronic Format on the: **02/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/05/2015

Class of Shares:	ORDINARY	Number allotted	73
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**FULL RIGHTS TO RECIEVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	SHARES	Aggregate nominal value:	75
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75

Authorisation

Authenticated

This form was authorised by one of the following:

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