

#### **Return of Allotment of Shares**

Company Name: MCS ADVISORY LIMITED

Company Number: 08861745

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#### X9YDLCRN

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 19/07/2020

Class of Shares: D ORDINARY Number allotted 1

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: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

B SHARES HAVE I. NO VOTING RIGHTS II. NOT ENTITLED TO RECEIVE NOTIFICATIONS III.

DO NOT RANK PARI PASSU IN TERMS OF DIVIDENDS IV. QUALIFY ONLY FOR SPECIAL

DIVIDENDS DECLARED FROM TIME TO TIME AT THE ABSOLUTE DISCRETION OF THE

DIRECTORS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

C SHARES HAVE I. NO VOTING RIGHTS II. NOT ENTITLED TO RECEIVE NOTIFICATIONS III.

DO NOT RANK PARI PASSU IN TERMS OF DIVIDENDS IV. QUALIFY ONLY FOR SPECIAL

DIVIDENDS DECLARED FROM TIME TO TIME AT THE ABSOLUTE DISCRETION OF THE

DIRECTORS

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DIRECTORS		
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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.