

**Return of Allotment of Shares**Company Name: **MACHINE TOOL RESOURCES LTD**Company Number: **10566553**Received for filing in Electronic Format on the: **27/04/2017**

X6591VDF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2017	27/04/2017

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	49
	"B"	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.