In accordance with Section 555 of the Companies Act 2006.

# SH01

## BLUEPRINT

2000

#### Return of allotment of shares



	Statement of ca	pital					
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.						
1	Statement of ca	nent of capital (Share capital in pound sterling (£))					
		ach class of shares held in Section 4 and then go to S					
Class of shares E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es <b>9</b>	Aggregate nominal value	
See attached schedule					•	£	
						£	
						£	
						£	
<u>.</u>			Totals			£	
	Statement of ca	pital (Share capital in	other currencies)				
Please complete the tal Please complete a sepa		ny dass of shares held in o currency.	other currencies.				
currency							
Class of shares E.g. Ordinary / Preference etc	c.) -	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of share	<b></b>	Aggregate nominal value	
			Totals				
<del></del>				<u> </u>			
urrency	<u></u>			<u> </u>		<u> </u>	
Class of shares E.g. Ordinary/Preference etc.	)	Amount paid up on each share 🚯	Amount (if any) unpaid on each share •	Number of shares <b>②</b> A		Aggregate nominal value	
		····	Totals			<u> </u>	
	Statement of ca	apital (Totals)					
	Please give the tot share capital.	hare capital.				Total aggregate nominal value Please list total aggregate values in	
otal number of shares	different currencies separately example: £100 + €100 + \$10						
otal aggregate nominal							
aluc •					s		

SH01

Return of allotment of shares

in accordance with Section 555 of the Companies Act 2006.

# SH01 - continuation page Return of allotment of shares

Statement of	capital
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Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency Pounds Sterling				<u></u>	
Class of shares (E.g. Ordinary/preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value
Ordinary		0.0001	0.00	1,440,000	£144.00
Ordinary	<del></del>	0.05	0.00	1,490,000	£149.00
Ordinary	<u> </u>	0.10	0,00	750,000	£75.00
Ordinary		0.15	0.00	2,006,667	£200.6667
Ordinary		0.35	0.00	2,764,335	£276.4335
Ordinary		0.40	0.00	869,596	£86.9596
			Totals	9,320,598	£932.0598

ncluding both the nominal value and any share premium.

9 E.g. Number of shares issued multiplied by nominal value of each share.

Total number of issued shares in this class.

# SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	s)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	Prescribed particulars of rights attached to shares		
Class of share	£0.0001 Ordinary	The particulars are: a particulars of any voting rights,		
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to		
Class of share		redemption of these shares.		
Prescribed particulars		A separate table must be used for each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.		
Prescribed particulars				
8	Signature			
Signature	I am signing this form on behalf of the company.  Signature  This form may be signed by: Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.		

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	MBM COMMERCIAL LLP
Address	7 CASTLE STREET
Post town	EDINBURGH
County/Region	
Postcode	E H 2 3 A H
Country	UNITED KINGDOM
DX	403 EDINBURGH
Telephone	

## ✓ Checklist

We may return the forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- □ The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

#### **☑** Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.

DX 481 N.R. Belfast 1.

#### Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk