

**Return of Allotment of Shares**Company Name: **SYSTEM MERCHANTS UK LTD**Company Number: **10770584**Received for filing in Electronic Format on the: **20/10/2017**

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Shares Allotted (including bonus shares)Date or period during which
shares are allotted From
20/10/2017

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Nominal value of each share	1000000
		Amount paid:	1000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000001
Currency:	GBP	Aggregate nominal value:	1000001

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
		Total aggregate nominal value:	1000001
		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.