

**Return of Allotment of Shares**Company Name: **MASS INFORMATION SYSTEMS LIMITED**Company Number: **02600614**Received for filing in Electronic Format on the: **11/05/2021**

XA4AN401

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/01/2021 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-------------|
| Class of Shares: | GROWTH | Number allotted | 5000 |
| | NON-VOTING | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|-------------|
| Class of Shares: | GROWTH | Number allotted | 5000 |
| | NON- | Aggregate nominal value: | 5000 |
| | VOTING | | |

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 10000 |

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15000 |
| | | Total aggregate nominal value: | 15000 |
| | | 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.