

**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.