



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1NK3CAG

*Company Name:* MIRADA PLC

*Company Number:* 03609752

*Received for filing in Electronic Format on the:* 11/12/2012

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
12/11/2012

**Class of shares** ORDINARY

*Number allotted* 3509273

*Nominal value of  
each share* 0.01

*Currency* GBP

*Amount paid* 412399.58

*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35482696</b>
		<i>Aggregate nominal value</i>	<b>354826.96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY. FULL PARTICULARS OF ORDINARY SHARES ARE INCLUDED IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	35482696
		<i>Total aggregate nominal value</i>	354826.96

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.