



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X24XQDYB

Company Name: MIRADA PLC

Company Number: 03609752

Received for filing in Electronic Format on the: 26/03/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
27/02/2013

To
15/03/2013

Class of shares ORDINARY

Number allotted 14695097
*Nominal value of
each share* 0.01

Currency GBP

Amount paid 1469509.7
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50177793
		<i>Aggregate nominal value</i>	5017779.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50177793
		<i>Total aggregate nominal value</i>	5017779.3

Authorisation

Authenticated

This form was authorised by one of the following:

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