



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2FABBS

Company Name: MIRRIAD LIMITED

Company Number: 05879899

Received for filing in Electronic Format on the: 22/08/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/05/2013

Class of shares ORDINARY

Number allotted 13574909
*Nominal value of
each share* 0.01

Currency GBP

Amount paid 236203.42
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	638430
		<i>Aggregate nominal value</i>	6384.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE

Class of shares	ORDINARY	<i>Number allotted</i>	1056989943
		<i>Aggregate nominal value</i>	10569899.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1057628373
		<i>Total aggregate nominal value</i>	10576283.73

Authorisation

Authenticated

This form was authorised by one of the following:

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