



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XMT75LV4

Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**

Received for filing in Electronic Format on the: **21/07/2010**

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
**01/05/2010**

To  
**18/07/2010**

**Class of shares**     **ORDINARY**

*Number allotted*                     **10000011**  
*Nominal value of*                   **0.01**  
*each share*

*Currency*                     **GBP**

*Amount paid*                         **100000**  
*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>DEFERRED</b>	<i>Number allotted</i>	<b>638430</b>
		<i>Aggregate nominal value</i>	<b>6384.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

**NO ENTITLEMENT TO VOTE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>355126549</b>
		<i>Aggregate nominal value</i>	<b>3551265</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*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>	355764979
		<i>Total aggregate nominal value</i>	3557649.3

### *Authorisation*

*Authenticated*

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

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