



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X7Z8MPXJ

Company Name: MIRRIAD LIMITED

Company Number: 05879899

Received for filing in Electronic Format on the: 14/12/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 18/11/2010	<i>To</i> 18/11/2010
Class of shares	ORDINARY	<i>Number allotted</i>	98821286
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	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
<i>Prescribed particulars</i>			
NO ENTITLEMENT TO VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	494106425
		<i>Aggregate nominal value</i>	4941064.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	494744855
		<i>Total aggregate nominal value</i>	4947448.55

Authorisation

Authenticated

This form was authorised by one of the following:

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