



Return of Allotment of Shares

Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/05/2014

Class of Shares: ORDINARY

Currency: GBP

Number allotted **650000**

Nominal value of each share **0.01**

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	638430
Currency:	GBP	Aggregate nominal value:	6384.3
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NO ENTITLEMENT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1221817409
Currency:	GBP	Aggregate nominal value:	12218174.09
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1222455839
		Total aggregate nominal value:	12224558.39

Authorisation

Authenticated

This form was authorised by one of the following:

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