

**Return of Allotment of Shares**Company Name: **MIRRIAD LIMITED**Company Number: **05879899**Received for filing in Electronic Format on the: **02/12/2014**

X3LUQYDN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/09/2014	16/10/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 134965985****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.