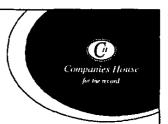
In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk

✓ What this form is for You may use this form to give notice of shares allotted following incorporation What this form is NO You cannot use this for notice of shares taken on formation of the conformation of an inshares by an unlimited



COMPANIES HOUSE

*A2BFTZ2 A16 27/06/201

A2BFTZ28 27/06/2013

#313

1 Company details						 			
Company number		<u> </u>				1	9	7	
Company name in full	МО	JEE	K LII	MITE	D		<u> </u>		
2	Allo	tme	ent c	late	s 0				

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2	Allotment dates •								
From Date	^d 2 ^d 0	^m 0 ^m 6	^y 2 ^y 0 ^y 1 ^y 3						
To Date	d	m m	y y y						

Shares allotted

Allotment date
 If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to

date' boxes.

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary.)

If currency details are not completed we will assume currency is in pound sterling

Class of shares Currency **9** Number of shares Nominal value of Amount paid Amount (if any) allotted each share (including share unpaid (including (E.g. Ordinary/Preference etc.) premium) on each share premium) on share each share 4000 0 01 12 50 0 ORDINARY 'A'

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if
necessary

consideration

If a PLC, please attach valuation report (if appropriate)

Details of non-cash

	Statement of c	apital				
		ection 5 and Section 6 capital at the date of th	i, if appropriate) should re iis return	flect the		
4	Statement of capital (Share capital in pound sterling (£))					
		each class of shares hel Section 4 and then go	ld in pound sterling. If all y to Section 7	our		
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value
ORDINARY 'A'		0 01	0	19500		£ 195
ORDINARY 'A'		4 00	0	12500		£ 125
ORDINARY 'A'			0	20000		£ 200
ORDINARY 'B'	DRDINARY 'B'		0	20000		£ 200
		Totals 72000				£ 720
5	Statement of c	apital (Share capit	al in other currencies)			
Please complete the t Please complete a sep		any class of shares held currency	in other currencies			-
urrency						
Class of shares E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shares ②		Aggregate nominal value
			Total	s	<u>-</u>	
,,						
urrency						
ss of shares g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es O	Aggregate nominal value
					_	
			Total	<	-	
				<u> </u>		1
5	Statement of c	apital (Totals)		<u> </u>		<u> </u>
5		tal number of shares an	nd total aggregate nomina	1	Please la	st total aggregate values
-	Please give the to issued share capit	tal number of shares an		1	Please la differen	ggregate nominal value ist total aggregate values t currencies separately Re ± £100 + €100 + \$10 et
otal number of shares otal aggregate ominal value O	Please give the to issued share capit	tal number of shares an		1	Please la differen	ist total aggregate values t currencies separately Fo

SH01 Return of allotment of shares

SH01 Return of allotment of shares

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.	OPrescribed particulars of rights attached to shares The particulars are:	
Class of share	ORDINARY 'A'	a particulars of any voting rights, including rights that arise only in	
Prescribed particulars •	A) THE 'A' SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT GENERAL OR OTHER MEETINGS OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON, EACH SUCH SHAREHOLDER SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH 'A' SHARE HELD B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF BOTH CLASSES OF SHARES	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating	
Class of share	ORDINARY 'B'	to redemption of these shares. A separate table must be used for	
Prescribed particulars	A) THE 'B' SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT GENERAL OR OTHER MEETINGS OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED AND THEREUPON, EACH SUCH SHAREHOLDER SHALL BE ENTITLED TO CAST TEN VOTES IN RESPECT OF EACH 'B' SHARE HELD B) EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF BOTH CLASSES OF SHARES	each class of share Continuation page Please use a Statement of Capital continuation page if necessary	
Class of share			
Prescribed particulars			
8	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	× ManSuitt	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by. Director Q Secretary, Person authorised Q . Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	OPerson authorised Under either section 270 or 274 o the Companies Act 2006	

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name Address Post town County/Region

Checklist

Postcode

Country DX

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- You have completed the appropriate sections of the Statement of Capital
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk