

#### **Return of Allotment of Shares**

Company Name: MOBILE MONEY NETWORK LIMITED

Company Number: 07153130

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 04/08/2017

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

Non-cash consideration

CONSIDERATION IN RELATION TO £5,051,339.65 OF DEBT TO MONITISE INTERNATIONAL LIMITED, ITS SOLE SHAREHOLDER.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1128129

Currency: GBP Aggregate nominal value: 112812.9

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES ONE VOTE; B) RANKS EQUALLY AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND C) IS NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1128129

Total aggregate nominal value: 112812.9

Total aggregate amount unpaid: 0

#### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: MOBILE MONEY NETWORK LIMITED

**COMPANY NUMBER: 07153130** 

A second filed SH01 was registered on 22/08/2017