

Return of Allotment of Shares

Company Name: MAILSTORAGE LIMITED

Company Number: 07659017

Received for filing in Electronic Format on the: 20/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2018

Class of Shares: A ORDINARY Number allotted 7953913

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.05

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B Number allotted 530000

INVESTMENT Nominal value of each share **0.001**

Currency: GBP Amount paid: 0.05

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 394666857

ORDINARY Aggregate nominal value: 394666.857

Currency: GBP

Prescribed particulars

THE £0.001 A ORDINARY SHARES HAVE FULL VOTING RIGHTS. NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDNEDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50. NO REDEMPTION RIGHTS EXIST.

Class of Shares: B Number allotted 24640163

INVESTMENT Aggregate nominal value: 24640.163

Currency: GBP

Prescribed particulars

THE £0.001 B INVESTMENT SHARES ARE NON VOTING. NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY ON TRUST FOR SUCH HOLDERS AND SHALL BE PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD EXCEEDS £50. NO REDEMPTION RIGHTS EXIST.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 419307020

Total aggregate nominal value: 419307.02

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.