

Return of Allotment of Shares

Company Name: MAINSPRING NOMINEES LIMITED

Company Number: 08255713

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/09/2020

Class of Shares: A ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 375001

A Aggregate nominal value: 375001

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 375001

Total aggregate nominal value: 375001

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.