



## Return of Allotment of Shares

Company Name: **MIURA (HOLDINGS) LTD**

Company Number: **08464815**



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X6AMCYLM

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**13/07/2017**

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31542</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>31542</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>68459</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>68459</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>3375000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3375000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A1 ORDINARY SHARES SHALL HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION RIGHTS. THE A1 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHT TO RECEIVE DIVIDENDS.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>21036071</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21036071</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A2 ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE A2 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3093</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.00021</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HOLD NO DIVIDEND RIGHTS AND DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING. THE SHARES HOLD THE SAME CAPITAL DISTRIBUTION RIGHTS AS THE ORDINARY AND A ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24514165</b>
		Total aggregate nominal value:	<b>24511075.00021</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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