

Return of Allotment of Shares

Company Name: M&M2000 Limited

Company Number: 08794687

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2014

Class of Shares: ORDINARY A Number allotted 1

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 2

Currency: GBP Aggregate nominal value: 4

Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. THESE SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 5

Authorisation

Authenticated

This form was authorised by one of the following:

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