

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to give
notice of shares taken by subs
on formation of the company or
for an allotment of a new class
shares by an unlimited compa



A31 11/09/2015 #45
COMPANIES HOUSE

Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 09040033

Company name in full Mysteryvibe Limited

2 Allotment dates ¹

From Date 17 08 2015
To Date

1 Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

2 Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (Eg Ordinary/Preference etc)	Currency ²	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	£	12	£0.01	£3,000.00	0
Ordinary	£	120	£0.01	£30,000.00	0
Ordinary	£	24	£0.01	£6,000.00	0

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if
necessary

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

In relation to the 24 shares in the last line of the above table, the
Company will pay a total of 24 shares worth £6,000 as payment for an
initial contract of 12 months starting from 01 September 2015

RE-SCAN

SH01

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Ordinary	£0.01	0	11732	£ 117 32
Ordinary	£0.01	0	12	£ 0 12
Ordinary	£0.01	0	120	£ 1 20
Ordinary	£0.01	0	24	£ 0.24
Totals			11888	£ 118 88

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 11888

Total aggregate nominal value 4 118 88

4 Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

1 Including both the nominal value and any share premium

2 E.g. Number of shares issued multiplied by nominal value of each share

3 Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

SH01

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7

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		1 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary	
Prescribed particulars	Each share has full rights in the Company with respect to voting, dividends and distributions	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

8

Signature

I am signing this form on behalf of the company		2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X <i>Saunmyadip Rakshit</i> X This form may be signed by Director ² , Secretary, Person authorised ³ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	



Companies House

COMPANY NAME: MYSTERYVIBE LIMITED

COMPANY NUMBER: 09040033

A Second filed SH01 is registered on 05/01/2016