In accordance with Section 555 of the Companies Act 2006

# **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 grantice of shares taken by subson formation of the company of for an allotment of a new class shares by an unlimited compa



\*A4FQ2H7N

A31 11/09/2015 COMPANIES HOUSE

Company number

O 9 0 4 0 0 3 3

Company name in full Mysteryvibe Limited

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

From Date

Allotment dates 1

1 Aliotment date

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

3

To Date

#### Shares allotted

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

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

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted			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

BIS Department for Business Innovation & Skills

CHFP041 03/11 Version 5 0

SH01/1

#### SHO

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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

#### 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 Amount paid up on Amount (If any) unpaid Number of shares 2 Aggregate nominal value 3 (E.g. Ordinary/Preference etc.) each share 1 on each share 0 11732 £ 117 32 £0 01 Ordinary 12 € Ordinary £0.01 0 0 12 120 £ 1 20 £0 01 0 Ordinary 0 24 **£** 0.24 £0 01 Ordinary Totals 11888 £ 118 88 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 Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value 3 (E.g. Ordinary/Preference etc.) each share 1 on each share Totals Currency Class of shares Amount (if any) unpaid Aggregate nominal value 3 Amount paid up on Number of shares 2 each share 1 (E.g. Ordinary/Preference etc.) on each share 1 Totals Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For example £100+\$10 etc Total number of shares 11888 Total aggregate 118 88 nominal value 4 Including both the nominal value and any Continuation Pages 3 E.g. Number of shares issued multiplied by share premium Please use a Statement of Capital continuation nominal value of each share page if necessary Total number of issued shares in this class

### SH01

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7	Statement of capital (Prescribed particulars of rights attached to share	es)	
	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	Prescribed particulars of rights attached to shares  The particulars are	
Class of share	Ordinary	The particulars are a particulars of any voting rights,	
Prescribed particulars	Each share has full rights in the Company with respect to voting, dividends and distributions	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 at the option of the company or the shareholder and any terms or conditions relating to redeemption of these shares	
Class of share		A separate table must be used for	
Prescribed particulars Class of share Prescribed particulars		each class of share  Continuation page Please use a Statement of Capital continuation page if necessary	
3	Signature	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 authonsed Under either section 270 or 274 of the Companies Act 2006	
signature	I am signing this form on behalf of the company  Signature  X  Surryadip Rakshit X  This form may be signed by  Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver,		
į	Receiver, Receiver manager, CIC manager		

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	Where to send
Contact name Gemma Dreyfuss Company name Royds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 65 Carter Lane London	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX 138762 - Cheapside 2 Telephone 0207 842 1499	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the information held on the public Register	This form is available in an
☐ You have shown the date(s) of allotment in	alternative format. Please visit the
section 2  You have completed all appropriate share details in	forms page on the website at
section 3  You have completed the appropriate sections of the Statement of Capital	www.companieshouse.gov.uk
You have signed the form	
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**COMPANY NAME:** MYSTERYVIBE LIMITED

COMPANY NUMBER: 09040033

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