

**Return of Allotment of Shares**Company Name: **MYSTERYVIBE LIMITED**Company Number: **09040033**Received for filing in Electronic Format on the: **02/03/2021**

X9ZFEHYP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/02/2021

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **318**Nominal value of each share **0.01**Amount paid: **222600**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3200
	ORDINARY	Aggregate nominal value:	32

Currency: **GBP**

Prescribed particulars

NEW CLASS OF B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY, BE CREATED AND SHALL RANK PARI PASSU TO ALL EXISTING ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES), SAVE ON ANY RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF SHARES REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT WHICH IS EQUAL TO £15,000,000, PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND - SECOND, TO THE EXTENT THERE ARE PROCEEDS REMAINING FOR DISTRIBUTION, IN PAYING SUCH AMOUNT REMAINING TO THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES, PRO RATA TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	20791
Currency:	GBP	Aggregate nominal value:	207.91

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23991
		Total aggregate nominal value:	239.91
		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.