

#### **Return of Allotment of Shares**

Company Name: Mission Mars Limited

Company Number: 09392603

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#### X7AL4G22

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 10/07/2018 10/07/2018

Class of Shares: A ORDINARY Number allotted 8663

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

Non-cash consideration

TRANSFER OF CERTAIN OF THE ISSUED SHARE CAPITAL OF MM (RUDYS) LIMITED

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1218603

ORDINARY Aggregate nominal value: 121.8603

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1000000

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2218603

Total aggregate nominal value: 221.8603

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.