

**Return of Allotment of Shares**Company Name: **Mission Mars Limited**Company Number: **09392603**Received for filing in Electronic Format on the: **27/07/2018**

X7B34U55

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/07/2018	10/07/2018

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 15847****Nominal value of each share 0.0001****Amount paid: 9.014682****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1965048
	ORDINARY	Aggregate nominal value:	196.5048

Currency: **GBP**

Prescribed particulars

INCOME SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM.

Class of Shares:	B	Number allotted	269402
	ORDINARY	Aggregate nominal value:	26.9402

Currency: **GBP**

Prescribed particulars

INCOME THE HOLDERS OF B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES THE LONG TERM DIVIDEND. SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. SUBJECT TO ARTICLES 3.4.2 AND 18.6 (THE INVESTOR DIRECTOR AND INDEPENDENT DIRECTOR), THE VOTING RIGHTS CONFERRED ON THE EQUITY SHARES HELD BY THE HOLDERS OF THE B ORDINARY SHARES PURSUANT TO ARTICLE 3.4.1(A) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING

RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLE 3.4.1(A).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2234450
		Total aggregate nominal value:	223.445
		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.



Companies House

COMPANY NAME: MISSION MARS LIMITED

COMPANY NUMBER: 09392603

A second filed SH01 was registered on 29/08/2018