

Return of Allotment of Shares

Company Name: Time Machine Capital Limited

Company Number: 09454488

Received for filing in Electronic Format on the: 26/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/05/2018

Class of Shares: ORDINARY Number allotted 288000

1P Nominal value of each share 0.01

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4228000

1P Aggregate nominal value: **42280**

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE OF ATTEND AND VOTE AT GENERAL MEETING, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4228000

Total aggregate nominal value: 42280

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.