

Return of Allotment of Shares

Company Name: MOTM Limited
Company Number: 09879714

Received for filing in Electronic Format on the: 29/04/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2020

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; NO RIGHT OF REDEMPTION; AND NO RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.