

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

Company Name: GALACTIC HQ LTD

Company Number: 10189159

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

Date or period during which From

shares are allotted 24/08/2017

Class of Shares: ORD Number allotted 6290

Currency: GBP Nominal value of each share 0.1

Amount paid: **0.1** 

Amount unpaid: 0

Non-cash consideration

6290 ORD £0.10 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF SHARE FOR SHARE EXCHANGE IN THE SHARE CAPITAL OF 'WE ARE NOVA LTD' (CO. NO. 08927337). ALL SHAREHOLDERS IN 'WE ARE NOVA LTD' ARE TRANSFERRING THEIR SHARES FOR CONSIDERATION OF THE SAME VALUE AND THE SAME PROPORTIONS FOR AN ALLOTMENT OF SHARES IN GALACTIC HQ LTD. WITH A VALUE OF £629.00

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

Class of Shares: ORD Number allotted 6300

Currency: GBP Aggregate nominal value: 630

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6300

Total aggregate nominal value: 630

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.