

**Return of Allotment of Shares**Company Name: **GALACTIC HQ LTD**Company Number: **10189159**Received for filing in Electronic Format on the: **30/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/08/2017

Class of Shares:	ORD	Number allotted	4111
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

4111 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 £411.10

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	22222
Currency:	GBP	Aggregate nominal value:	2222.2

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:	22222
		Total aggregate nominal value:	2222.2
		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.