

**Return of Allotment of Shares**Company Name: **MOUNT STREET HOLDINGS LIMITED**Company Number: **10582880**Received for filing in Electronic Format on the: **24/12/2019**

X8L06LLV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2019

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**CONSIDERATION FOR ALLOTMENT IS 400,000 SHARES OF COMMON STOCK OF \$0.01
EACH IN THE CAPITAL OF MS US HOLDINGS INC.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200200
Currency:	GBP	Aggregate nominal value:	200200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200200
		Total aggregate nominal value:	200200
		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.