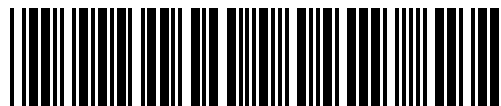


**Return of Allotment of Shares**Company Name: **MIRI GROWTH LTD**Company Number: **10880837**Received for filing in Electronic Format on the: **30/11/2022**

XBHWKNCG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/11/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>77000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1.44</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>25920</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1.05</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES,

Class of Shares:	B	Number allotted	102920
	ORDINARY	Aggregate nominal value:	1.0292
Currency:	GBP		

Prescribed particulars

THE B SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDEND RIGHTS: THE B SHARES CARRY NO RIGHT TO RECEIVE DIVIDENDS. TRANSFER RIGHTS: SUBJECT TO THE PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION, AS AMENDED FROM TIME TO TIME (INCLUDING, BUT NOT LIMITED TO ANY COMPULSORY TRANSFER PROVISIONS), THE B SHARES ARE NON-TRANSFERABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1102920</b>
		Total aggregate nominal value:	<b>11.0292</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.