

Return of Allotment of Shares

Company Name: Moonage Pictures Limited

Company Number: 10956051

X76LXSXL

Received for filing in Electronic Format on the: 24/05/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/04/2018

Class of Shares: A SHARES Number allotted 1765

Currency: GBP Nominal value of each share 0.0001

Amount paid: 764.87

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1765

SHARES Aggregate nominal value: 0.1765

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - THE A SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES UNTIL AN AMOUNT EQUAL TO THE AMOUNT CREDITED AS PAID UP FOR THOSE A SHARES HAS BEEN PAID TO THE HOLDERS OF THE A SHARES AND THEREAFTER PRO-RATA AS IF THE A SHARES AND THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - THE A SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES UNTIL AN AMOUNT EQUAL TO THE AMOUNT CREDITED AS PAID UP FOR THOSE A SHARES HAS BEEN PAID TO THE HOLDERS OF THE A SHARES AND THEREAFTER PRO-RATA AS IF THE A SHARES AND THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11765

Total aggregate nominal value: 1.1765

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.