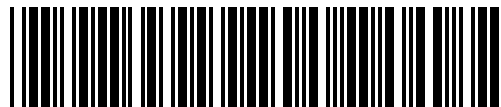


**Return of Allotment of Shares**Company Name: **MEGA ADVANCED LTD**Company Number: **13403283**Received for filing in Electronic Format on the: **15/02/2022**

XAXX5UR6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/02/2022	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1055555****Nominal value of each share 0.01****Amount paid: 10555.55****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1055556
Currency:	GBP	Aggregate nominal value:	10555.56

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 - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1055556
		Total aggregate nominal value:	10555.56
		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.