



Companies House
UK GOVERNMENT

AMENDING

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3677408

Company name in full

MARMALADE GAME STUDIO LIMITED

Return

FRIDAY



AACRSV2Z

A23

10/09/2021

#76

COMPANIES HOUSE

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 7 0 7 2 0 0 6

To

Day Month Year

1 7 0 7 2 0 0 6

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	C SHARES	
23,529	94,025	
£0.01	£0.01	
£8.50	£8.50	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

CASH

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) FRAZER WILSON Address 36A BRONDESBURY ROAD LONDON, UK UK Postcode N W 6 L 6 A Y	Class of shares allotted ORDINARY	Number allotted 23,529
Name(s) ALEXANDER CACCIA Address ABERNANT, BUILTH WELLS POWYS, WALES UK Postcode L D 2 L 3 Y R	Class of shares allotted C	Number allotted 23,529
Name(s) SIMON EYERS Address 7 WILMINGTON SQUARE LONDON UK Postcode W C 1 X 0 E S	Class of shares allotted C	Number allotted 11,764
Name(s) DAVID MACMILLAN Address 5 STANLEY CRESCENT LONDON UK Postcode W 1 1 L 2 N B	Class of shares allotted C	Number allotted 11,764
Name(s) WALBROOK IOM NOMINEES (NO.2) LTD Address Walbrook Trustees (IOM) Ltd, P.O. Box 312, Grosvenor House 66/67 ATHOL ST, Douglas, Isle of man UK Postcode I M 9 9 2 B J	Class of shares allotted C	Number allotted 11,764

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

James Beckliff

Date

7-9-2021

A director / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) MICHAEL G. WILSON 2001 FAMILY TRUST Address 2400 BROADWAY ST. #310 SANTA MONICA, CA 90405 UK Postcode _ _ _ _ _	Class of shares allotted C	Number allotted 8,823
Name(s) SIMON GROVE CO. LTD Address 1002, 10th FLOOR, LI PO CHUN CHAMBERS, 189 DES VOEUX ROAD CENTRAL, HONG KONG UK Postcode _ _ _ _ _	Class of shares allotted C	Number allotted 26,381
Name(s) Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) Address UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

James Bechloff

Date

7-9-2021

* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Patrick Alexander	
Kingsley Napley LLP, 20 Bonhill Street	
London, EC2A 4DN	Tel 020 3535 1780
DX number 22 Chancery Lane DX exchange	