

**Return of Allotment of Shares**Company Name: **MYA Blue UK Limited**Company Number: **04090798**

X5ZEOGBM

Received for filing in Electronic Format on the: **02/02/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
29/11/2016

Class of Shares:	B ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000
Currency:	GBP	Aggregate nominal value:	13000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIFFERENT RATES OF DIVIDEND, INCLUDING NIL, MAY BE DECLARED ON ANY CLASS OF SHARE.THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIFFERENT RATES OF DIVIDEND, INCLUDING NIL, MAY BE DECLARED ON ANY CLASS OF SHARE.THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000
		Total aggregate nominal value:	17000
		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.