



Return of Allotment of Shares

Company Name: **MIRACLE IT SOLUTIONS LIMITED**

Company Number: **10082324**



X5DMNUBE

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/08/2016

Class of Shares:	PREFERENCE	Number allotted	1
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	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

RIGHTS TO DIVIDENDS PAYABLE AT TIMES AND IN AMOUNTS DETERMINED AT THE COMPLETE DISCRETION OF THE COMPANY DIRECTORS. NO RIGHTS TO ATTEND, OR VOTE AT, GENERAL MEETINGS. NO RIGHTS OTHERWISE TO DISTRIBUTIONS AND SPECIFICALLY NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CASH OR ASSETS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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.