

**Return of Allotment of Shares**Company Name: **MOONDICE LIMITED**Company Number: **10802511**Received for filing in Electronic Format on the: **12/10/2017**

X6GVVFEJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/09/2017	13/09/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 56781690****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

Non-cash consideration

SHARE FOR SHARE EXCHANGE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56782690
Currency:	GBP	Aggregate nominal value:	567826.9

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56782690
		Total aggregate nominal value:	567826.9
		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.