

**Return of Allotment of Shares**Company Name: **MELLOW 1557 LIMITED**Company Number: **02475513**Received for filing in Electronic Format on the: **28/09/2020**

X9EJJPBC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**14/09/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>364173</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT SEPARATE CLASS MEETING OF THE HOLDERS OF THOSE SHARES. SUBJECT THERETO ALL OF THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE. ONE B ORD SHARE OR ITS PROXY SHALL BE A QUORUM**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100020</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100020</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT SEPARATE CLASS MEETING OF THE HOLDERS OF THOSE SHARES. SUBJECT THERETO ALL OF THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE. ONE B ORD SHARE OR ITS PROXY SHALL BE A QUORUM**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>364173</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>364173</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>464273</b>
		Total aggregate nominal value:	<b>464273</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.