

**Return of Allotment of Shares**Company Name: **MINDFLAIR PLC**Company Number: **02929801**Received for filing in Electronic Format on the: **15/01/2024**

XCURM1QJ

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**09/01/2024**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **91300000**Nominal value of each share **0.0025**Amount paid: **0.008**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	274256642
Currency:	GBP	Aggregate nominal value:	685641.605

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>274256642</b>
		Total aggregate nominal value:	<b>685641.605</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.