

**Return of Allotment of Shares**Company Name: **MESH HOLDINGS PLC**Company Number: **03904514**Received for filing in Electronic Format on the: **24/08/2020**

X9C432NS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/08/2020	24/08/2020

Class of Shares: ORDINARYNumber allotted **24000000**Currency: **GBP**Nominal value of each share **0.02**Amount paid: **0.02**Amount unpaid: **0**

Non-cash consideration

IN CONSIDERATION FOR OBTAINING RIGHTS VIA AGREEMENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	270090166
Currency:	GBP	Aggregate nominal value:	5401803.32

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	270090166
		Total aggregate nominal value:	5401803.32
		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.