

**Return of Allotment of Shares**Company Name: **My Design Company (UK) Limited**Company Number: **04746586**

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Received for filing in Electronic Format on the: **19/11/2015****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
16/10/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **112**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1120
Currency:	GBP	Aggregate nominal value:	11.2
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. ENTITLEMENT TO DIVIDEND

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. ENTITLEMENT TO DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1123
		Total aggregate nominal value:	14.2

Authorisation

Authenticated

This form was authorised by one of the following:

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