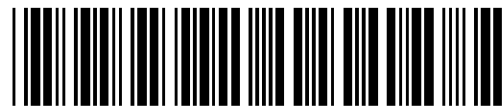




Return of Allotment of Shares

Company Name: **ME AND EM LIMITED**

Company Number: **05686460**



Received for filing in Electronic Format on the: **18/01/2019**

X7XFJL63

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/01/2019

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **576259**

Nominal value of each share **0.01**

Amount paid: **85960**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49756560
	ORDINARY	Aggregate nominal value:	497565.6
	SHARES		

Currency: GBP

Prescribed particulars

A) 1 VOTE PER SHARE: B) RANKS PARI PASSU WITH B ORDINARY SHARES TO RECEIVE A DIVIDEND; C) RANKS PARI PASSU WITH B ORDINARY SHARES TO PARTICIPATE IN A CAPITAL DISTRIBUTION; D) NO RIGHT TO REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49756560
		Total aggregate nominal value:	497565.6
		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.