



Return of Allotment of Shares

Company Name: **MTM INNOVATIONS LIMITED**

Company Number: **08098797**



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X4061XXU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/01/2015

Class of Shares: B ORDINARY

Currency: GBP

Number allotted **20**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL THE B ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS AND PRIVILEGES IN RESPECT OF DIVIDENDS, BUT WILL NOT PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP. ANY DIVIDEND PAYABLE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING, AND MAY VARY FROM TIME TO TIME & PAYABLE ON ANY CLASS OF SHARE AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120

Authorisation

Authenticated

This form was authorised by one of the following:

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