

**Return of Allotment of Shares**Company Name: **MICROCOSM CC LTD**Company Number: **08206192**Received for filing in Electronic Format on the: **19/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **63581**Nominal value of each share **0.000001**Amount paid: **0.000001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1021945
Currency:	GBP	Aggregate nominal value:	1.021945
		Amount paid per share	0.14678
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1021945
		Total aggregate nominal value:	1.021945

Authorisation

Authenticated

This form was authorised by one of the following:

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