

**Return of Allotment of Shares**Company Name: **MAILGLO LIMITED**Company Number: **08838460**Received for filing in Electronic Format on the: **09/09/2014**

X3G2GB8Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/09/2014

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	99
		Amount unpaid:	0

Non-cash consideration

ORDINARY

Class of Shares:	CLASS 2	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

Non-cash consideration

CLASS 2

Class of Shares:	CLASS 3	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

Non-cash consideration

CLASS 3

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Class of Shares:	CLASS 2	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS 2

Class of Shares:	CLASS 3	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS 3

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.