Return of Allotment of Shares

Company Name: MYSTERYVIBE LIMITED

Company Number: 09040033

copied for filing in Floatronic Format on the: 24/12/2010

Received for filing in Electronic Format on the: 24/12/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/12/2019

Class of Shares: ORDINARY Number allotted 768

Currency: GBP Nominal value of each share 0.01

Amount paid: 260.52

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1030

Currency: GBP Nominal value of each share 0.01

Amount paid: 315.5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 659

Currency: GBP Nominal value of each share 0.01

Amount paid: 700

Amount unpaid: 0.01

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19762

Currency: GBP Aggregate nominal value: 197.62

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19762

Total aggregate nominal value: 197.62

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.