

Return of Allotment of Shares

Company Name: MRS WORDSMITH LIMITED

Company Number: 09483252

Received for filing in Electronic Format on the: 30/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/06/2016

Class of Shares: ORDINARY Number allotted 1250

Currency: GBP Nominal value of each share 0.0001

Amount paid: 20

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120375

Currency: GBP Aggregate nominal value: 12.0375

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120375

Total aggregate nominal value: 12.0375

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.