



Return of Allotment of Shares

Company Name: **MRS WORDSMITH LIMITED**

Company Number: **09483252**



X66SVX1M

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted **From 12/05/2017**

| | | | |
|-------------------------|-------------|-----------------------------|---------------|
| Class of Shares: | SEED | Number allotted | 80756 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 24.33 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 1438 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 24.33 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 124375 |
| Currency: | GBP | Aggregate nominal value: | 12.4375 |

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

| | | | |
|-------------------------|-------------|--------------------------|---------------|
| Class of Shares: | SEED | Number allotted | 80756 |
| Currency: | GBP | Aggregate nominal value: | 8.0756 |

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 SHARE OR ASSET SALE OF THE COMPANY. EACH SHARE IS ENTITLED TO AN AMOUNT EQUAL TO THE PREFERENCE AMOUNT (AMOUNT PAID UP OR CREDITED AS PAID UP, INCLUDING PREMIUM) IN PRIORITY TO ANY OTHER CLASSES OF SHARES PROVIDED THAT (I) IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SEED SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SEED SHAREHOLDERS PRO RATA TO AMOUNTS PAID UP ON THEIR RESPECTIVE HOLDINGS OF SEED SHARES ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 205131 |
| | | Total aggregate nominal value: | 20.5131 |
| | | 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.