

Return of Allotment of Shares

Company Name: MEET AND ENGAGE LTD

Company Number: 09592919

Received for filing in Electronic Format on the: 05/01/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/12/2017 03/01/2018

Class of Shares: ORDINARY Number allotted 7125

Currency: GBP Nominal value of each share 0.01

Amount paid: 27

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 163306

Currency: GBP Aggregate nominal value: 1633.06

Prescribed particulars

EACH ORDINARY SHARE HAS FULL ATTENDANCE AND VOTING RIGHTS TOGETHER WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 163306

Total aggregate nominal value: 1633.06

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.