

Return of Allotment of Shares

Company Name: MARS ONE VENTURES PLC

Company Number: 10094254

Received for filing in Electronic Format on the: 16/11/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/11/2016

Class of Shares: ORDINARY Number allotted 23650

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48050

Currency: GBP Aggregate nominal value: 48050

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48050

Total aggregate nominal value: 48050

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.