

Return of Allotment of Shares

Company Name: Growth= mc2 Limited

Company Number: 10621967

Received for filing in Electronic Format on the: 18/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/10/2017

Class of Shares: ORDINARY A Number allotted 250

1 GBP Nominal value of each share **1**

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 750

A 1 GBP Aggregate nominal value: 750

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 750

Total aggregate nominal value: 750

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.