

Return of Allotment of Shares

Company Name: MYTILUS LIMITED

Company Number: 10950276

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/11/2017

Class of Shares: B ORDINARY Number allotted 51337

Currency: GBP Nominal value of each share 51337

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 51337

ORDINARY Aggregate nominal value: 51337

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52337

Total aggregate nominal value: 52337

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.