

**Return of Allotment of Shares**Company Name: **MACHINA ESPRESSO LTD**Company Number: **SC442979**Received for filing in Electronic Format on the: **18/10/2016**

X5HUEYU1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/09/2016

Class of Shares:	A ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	2
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	10
Currency:	GBP	Aggregate nominal value:	10

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:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

'A' SHARES ARE ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. 'A' SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 'A' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING THOSE ARISING FROM A WINDING UP OF THE COMPANY. 'A' SHARES ARE FULLY TRANSFERRABLE, SUBJECT TO THE APPROVAL OF THE DIRECTORS.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

'B' SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. 'B' SHARES ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 'B' SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING THOSE ARISING FROM A WINDING UP OF THE COMPANY. 'B' SHARES ARE NON-TRANSFERRABLE AND REDEEMABLE ONLY BY THE COMPANY ACCORDING TO THE TERMS OF THE SHAREHOLDER AGREEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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.