

Return of Allotment of Shares

Company Name: MOORSCAPE INNOVATION & LICENSING LIMITED

Company Number: 10358755

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/11/2016

Class of Shares: D ORDINARY Number allotted 100

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: 'A' Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (EXCEPT UPON WINDING UP).

Class of Shares: 'B' Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (EXCEPT UPON WINDING UP).

Class of Shares: 'C' Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (EXCEPT UPON WINDING UP).

Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (EXCEPT UPON WINDING UP).

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 131

Total aggregate amount unpaid: 130

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.