



**Return of Allotment of Shares**

Company Name: **Mission Mars Limited**

Company Number: **09392603**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>10/07/2018</b>	<b>10/07/2018</b>

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>341690</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>1.0E-4</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1965048</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>196.5048</b>

Currency: **GBP**

Prescribed particulars

**INCOME SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>808206</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80.8206</b>

Currency: **GBP**

Prescribed particulars

**INCOME THE HOLDERS OF B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES THE LONG TERM DIVIDEND. SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD. VOTING THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPAN AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. SUBJECT TO ARTICLES 3.4.2 AND 18.6 (THE INVESTOR DIRECTOR AND INDEPENDENT DIRECTOR), THE VOTING RIGHTS CONFERRED ON THE EQUITY SHARES HELD BY THE HOLDERS OF THE B ORDINARY SHARES PURSUANT TO ARTICLE 3.4.1(A) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING**

**RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLE 3.4.1(A).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>341690</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34.169</b>

Currency: **GBP**

Prescribed particulars

**INCOME THE HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE PAYMENT OF ANY DIVIDEND IN RESPECT OF THE C ORDINARY SHARES OF WHICH HE IS THE REGISTERED HOLDER. VOTING NO RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3114944</b>
		Total aggregate nominal value:	<b>311.4944</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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