



Return of Allotment of Shares

Company Name: **MESHPOWER LIMITED**

Company Number: **08103342**



X34J8JFN

Received for filing in Electronic Format on the: **27/03/2014**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 14/12/2013	To 14/12/2013
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Class of Shares:	PREFERENCE	Number allotted	37500
	'B'	Nominal value of each share	1
Currency:	GBP	Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25200
Currency:	GBP	Aggregate nominal value:	2520
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE; (I) ON A SHOW OF HANDS BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE); OR (II) ON A POLL BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD). CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Class of Shares:	PREFERENCE	Number allotted	150000
	'A'	Aggregate nominal value:	150000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Class of Shares:	PREFERENCE	Number allotted	37500
	'B'	Aggregate nominal value:	37500
Currency:	GBP	Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	212700
		Total aggregate nominal value:	190020

Authorisation

Authenticated

This form was authorised by one of the following:

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