



Return of Allotment of Shares

Company Name: **RETAIL MONEY MARKET LTD**

Company Number: **07075792**



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X44SYD3S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/03/2015

| | | |
|---|-----------------------------|-----------------|
| Class of Shares: ORDINARY | Number allotted | 212 |
| Currency: GBP | Nominal value of each share | 0.000001 |
| | Amount paid: | 1.18 |
| | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 4489444 |
| Currency: | GBP | Aggregate nominal value: | 4.489 |
| | | Amount paid per share | 0.000001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 4489444 |
| | | Total aggregate nominal value: | 4.489 |

Authorisation

Authenticated

This form was authorised by one of the following:

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