

**Return of Allotment of Shares**Company Name: **Mpac Group Plc**Company Number: **00124855**Received for filing in Electronic Format on the: **25/05/2022**

XB4SAXE3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2022	24/05/2022

Class of Shares:	ORDINARY	Number allotted	220276
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20391816
Currency:	GBP	Aggregate nominal value:	5097954
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	PREFERENCE	Number allotted	900000
Currency:	GBP	Aggregate nominal value:	900000

Prescribed particulars

ONE PER SHARE ON: THE DIVIDEND ON THE PREFERENCE SHARES BEING 6 MONTHS IN ARREARS, OR THE BUSINESS OF A MEETING INCLUDING CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY, OR FOR ANY RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21291816
		Total aggregate nominal value:	5997954
		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.