

Return of Allotment of Shares

Company Name: MAUDESPORT LIMITED

Company Number: 02665227

Received for filing in Electronic Format on the: 12/12/2019

X8K6IWFS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/12/2019

Class of Shares: ORDINARY Number allotted 3100796

Currency: GBP Nominal value of each share 0.5

Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3160796

Currency: GBP Aggregate nominal value: 3160796

Prescribed particulars

VOTING RIGHTS: THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS RIGHTS: EACH SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS DECLARED. DISTRIBUTION RIGHTS ON WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3160796

Total aggregate nominal value: 3160796

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.