

**Return of Allotment of Shares**Company Name: **MITIEFM SERVICES LIMITED**Company Number: **02820560**Received for filing in Electronic Format on the: **20/03/2024**

XCZ9W6NE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2024	

Class of Shares: **REDEEMABLE**Number allotted **1****ORDINARY**Nominal value of each share **1**Currency: **GBP**Amount paid: **280000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO VOTE AND SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THE HOLDERS OF THE DEFERRED SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION; THE DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	15000000
Currency:	GBP	Aggregate nominal value:	15000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY HAVE THE RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6158
Currency:	USD	Aggregate nominal value:	61.58

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000002
		Total aggregate nominal value:	15000002
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	6158
		Total aggregate nominal value:	61.58
		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.



Companies House

COMPANY NAME: MITIEFM SERVICES LIMITED

COMPANY NUMBER: 02820560

A second filed sh01 was registered on 27/03/2024