

**Return of Allotment of Shares**Company Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**Company Number: **04084875**Received for filing in Electronic Format on the: **03/03/2023**

XBYIZBEI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/03/2023	

Class of Shares:	ORDINARY	Number allotted	1005373
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.3576
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186809726
Currency:	GBP	Aggregate nominal value:	18680972.6

Prescribed particulars

AS REGARDS OF INCOME: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECIEVE SUCH SUIVIDENDS AS THE DIRECTORS RESOLVE TO PAU OUT THE NET ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES, IN ACCORDANCE WITH THE COMPANY'S ARICLES OF ASSOCIATION. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP OR ON A RETURN OF CAPITAL (OTHER THAN A PURCHASE BY THE COMPANY AND ITS SHARES) THE SURPLUS CAPITAL AND ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES SHALL BE DIVIDED AMONGST THE HOLDERS OR ORDINARY SHARES PRO RATA ACCORDING TO THE NOMINAL CAPITAL PAID UP ON THEIR RESPECTIVE HOLDINGS OF SUCH SHARES, IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION. AS REGARDS VOTING AND GENERAL MEETING: EACH HOLDER OF ORDINARY SHARES PRESET IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARES OF WHICH HE IS THE HOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186809726
		Total aggregate nominal value:	18680972.6
		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.