

### **Return of Allotment of Shares**

Company Name: PLM MILESTONE LIMITED

Company Number: 04406294

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#### XD2/YX23

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 26/04/2024

Class of Shares: A ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: **7556948.07** 

Amount unpaid: **0** 

Non-cash consideration

THE SHARES ARE ALLOTTED PURSUANT TO A DEBT CAPITALISATION AGREEMENT DATED ON THE DATE HEREOF.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE ORDINARY SHARES; AND (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: A Number allotted 200

**ORDINARY** Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

(A) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE; (B) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE IN RESPECT OF THE A ORDINARY SHARES; AND (C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 300

Total aggregate nominal value: **300** 

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.