

**Return of Allotment of Shares**Company Name: **MAREX SPECTRON GROUP LIMITED**Company Number: **05613060**Received for filing in Electronic Format on the: **14/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2019

Class of Shares:	GROWTH	Number allotted	12075000
Currency:	USD	Nominal value of each share	0.000165
		Amount paid:	0.000165
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	106798427
Currency:	USD	Aggregate nominal value:	176217404.55

Prescribed particulars

EACH DEFERRED SHARE CARRIES - NO VOTING RIGHTS - NO RIGHTS AS TO PARTICIPATING IN DIVIDENDS OR DISTRIBUTIONS - ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER HOLDERS OF ORDINARY SHARES AND NON-VOTING ORDINARY SHARES HAVE RECEIVED A RETURN OF CAPITAL IN EXCESS OF £50 BILLION - NO RIGHT OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	106491588
Currency:	USD	Aggregate nominal value:	17571.11202

Prescribed particulars

EACH ORDINARY SHARE CARRIES - THE RIGHT TO VOTE - RIGHTS AS TO PARTICIPATION IN DIVIDENDS OR DISTRIBUTIONS PRO RATA WITH THE NON-VOTING ORDINARY SHARES - ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATE WITH THE NON-VOTING ORDINARY SHARES - NO RIGHT OF REDEMPTION

Class of Shares:	GROWTH	Number allotted	26056025
Currency:	USD	Aggregate nominal value:	4299.244125

Prescribed particulars

EACH GROWTH SHARE CARRIES - NO VOTING RIGHTS - NO RIGHTS AS TO PARTICIPATING IN DIVIDENDS OR DISTRIBUTIONS - NO ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP)

Class of Shares:	NON	Number allotted	3986376
	VOTING	Aggregate nominal value:	657.75204
	ORDINARY		

Currency: **USD**

Prescribed particulars

**EACH NON-VOTING ORDINARY SHARE CARRIES - NO VOTING RIGHTS - RIGHTS AS TO
PARICIPATION IN DIVIDENDS OR DISTRIBUTIONS PRO RATA WITH THE ORDINARY SHARES
- ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATA WITH
THE ORDINARY SHARES - NO RIGHT OF REDEMPTION**

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	243332416
		Total aggregate nominal value:	176239932.658185
		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: MAREX SPECTRON GROUP LIMITED

COMPANY NUMBER: 05613060

A second filed SH01 was registered on 29/01/2020.