

**Return of Allotment of Shares**Company Name: **MAREX SPECTRON GROUP LIMITED**Company Number: **05613060**Received for filing in Electronic Format on the: **19/01/2021**

X9WIN5PU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2020

Class of Shares:	GROWTH	Number allotted	2225000
Currency:	USD	Nominal value of each share	0.000165
		Amount paid:	0.008141
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	106798538
Currency:	USD	Aggregate nominal value:	176217587.53863

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	27297003
Currency:	USD	Aggregate nominal value:	4504.005495

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:	ORDINARY	Number allotted	3986376
	NON	Aggregate nominal value:	657.75204
	VOTING		

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:	244573505
		Total aggregate nominal value:	176240320.408185
		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.