

Return of Allotment of Shares

Company Name: Maxx Outdoor Ltd

Company Number: 05735642

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XC4CKG01

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/04/2023 27/04/2023

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: **45905.0**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

THE SHARES ARE NON-VOTING, BUT HAVE FULL DIVIDEND RIGHTS AND LIMITED CAPITAL DISTRIBUTION RIGHTS AND ARE NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 10001

Currency: GBP Aggregate nominal value: 100.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10011

Total aggregate nominal value: 110.01

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.