

**Return of Allotment of Shares**Company Name: **MAXX INVESTMENTS LIMITED**Company Number: **06787498**Received for filing in Electronic Format on the: **19/05/2016**

X57AWT14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2016

Class of Shares:	ORDINARY	Number allotted	298
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS SHARE ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.