

SH01(ef)

Return of Allotment of Shares

Company Name:MLR NETWORKS (HOLDINGS) LIMITEDCompany Number:06794314

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Shares Allotted (including bonus shares)

From

22/03/2023

Date or period during which

shares are allotted

Class of Shares:C ORDINARYCurrency:GBP

| Number allotted | 1106 |
|-----------------------------|------|
| Nominal value of each share | 0.01 |
| Amount paid: | 0.01 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

22/03/2023

XC0PK2ZV

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 26000 |
|------------------|----------|--------------------------|-------|
| | ORDINARY | Aggregate nominal value: | 260 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DITRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

| Class of Shares: | В | Number allotted | 26000 |
|------------------|----------|--------------------------|-------|
| | ORDINARY | Aggregate nominal value: | 260 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DITRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

| Class of Shares: | C | Number allotted | 2167 |
|----------------------|----------|--------------------------|-------|
| | ORDINARY | Aggregate nominal value: | 21.67 |
| Currency: | GBP | | |
| Prescribed particula | rs | | |

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 54167 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 541.67 |
| | | 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.