

Return of Allotment of Shares

Company Name: MLR NETWORKS (HOLDINGS) LIMITED

Company Number: 06794314

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XAICYZWI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/02/2021

Class of Shares: C ORDINARY Number allotted 547

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.27

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A 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: B 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 547

ORDINARY Aggregate nominal value: 5.47

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 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: 52547

Total aggregate nominal value: 525.47

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.