

Return of Allotment of Shares

Company Name: Manolete Partners Plc

Company Number: 07660874

Received for filing in Electronic Format on the: 04/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/12/2021 30/12/2021

Class of Shares: ORDINARY Number allotted 70251

Currency: GBP Nominal value of each share 0.004

Amount paid: **1.12305**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted43668315Currency:GBPAggregate nominal value:174673.26

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PARI PASSU AMONG THE ORDINARY SHARES FOR THE FIRST £6,000,000 AND THEREAFTER PARI PASSU AMONG ALL SHARES. D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43668315

Total aggregate nominal value: 174673.26

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.