SH01 (ef)

Return of Allotment of Shares

Companies House

Company Name: **MAISTRO LIMITED**
Company Number: **08188404**

X9HYDEKO

Received for filing in Electronic Format on the: **16/11/2020**

Shares Allotted (including bonus shares)

Date or period during which   From
shares are allotted   **22/10/2020**

Class of Shares:	**ORDINARY**	Number allotted	**1654660593**
Currency:	**GBP**	Nominal value of each share	**0.00001**
		Amount paid:	**0.000206**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: **DEFERRED**   Number allotted   **401105816**

Currency: **GBP**   Aggregate nominal value: **4007047.10184**

Prescribed particulars

THE RIGHTS OF THE DEFERRED SHARES AND THE LIMITATIONS AND RESTRICTIONS TO WHICH EACH ARE SUBJECT ARE AS FOLLOWS: A) NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY, B) NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY WHETHER BY WAY OF DIVIDEND, DISTRIBUTION, RETURN OF CAPITAL (WHETHER OR NOT UPON A WINDING-UP) OR OTHERWISE, SAVE THAT, UPON A RETURN OF CAPITAL UPON A WINDING-UP, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE RETURN OF THE NOMINAL VALUE OF EACH DEFERRED SHARE HELD AFTER £10 HAS BEEN RETURNED ON EACH ORDINARY SHARE; C) NO RIGHT TO ANY SHARE CERTIFICATE IN RESPECT OF THE DEFERRED SHARES; AND D) THE DEFERRED SHARES SHALL NOT, SAVE AS PROVIDED IN THE ARTICLES, BE TRANSFERABLE.

Class of Shares: **ORDINARY**   Number allotted   **21918187379**

Currency: **GBP**   Aggregate nominal value: **219181.87379**

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND RANKS PARI PASSU WITH ALL SHARES IN THIS CLASS. EACH SHARE RANKS EQUALLY FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**22319293195**
		Total aggregate nominal value:	**4226228.97563**
		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.