

**Return of Allotment of Shares**Company Name: **SPORT MAISON LIMITED**Company Number: **09903593**Received for filing in Electronic Format on the: **08/04/2024**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/04/2024To
06/04/2024**Class of Shares: PREFERENCE**Number allotted **165256**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **18.21**Amount unpaid: **0.001**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	22800
Currency:	GBP	Aggregate nominal value:	22.8

Prescribed particulars

DEFERRED SHARES ARE NON-REDEEMABLE: CARRY NO RIGHTS TO RECEIVE DIVIDENDS AND NO VOTING RIGHTS. AND; THEIR RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE ARE LIMITED TO THE SUM OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES

Class of Shares:	ORDINARY	Number allotted	576718
Currency:	GBP	Aggregate nominal value:	576.718

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	165256
Currency:	GBP	Aggregate nominal value:	165.256

Prescribed particulars

PREFERENCE SHARES ARE NON-REDEEMABLE AND EACH SHARE IS ENTITLED: (A) TO ONE VOTE IN ANY CIRCUMSTANCES; (B) TO RANK EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) TO PARTICIPATE IN A DISTRIBUTION ON A LIQUIDATION, CHANGE OF CONTROL OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE LIQUIDATION PROCEEDS (I) AFTER THE DEFERRED SHAREHOLDERS HAVE BEEN PAID, (II) OF THE BALANCE OF THE SUM OF THE AGGREGATE PRICE AT WHICH PREFERENCE SHARES ARE ISSUED AND ANY UNPAID DIVIDENDS AFTER HOLDERS OF ORDINARY SHARES HAVE BEEN PAID, AND (III) THEREAFTER, OF THE PRO RATA (AMONG THE HOLDERS OF ORDINARY SHARES AND PREFERENCE SHARES) OF THE BALANCE OF THE LIQUIDATION PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	764774
		Total aggregate nominal value:	764.774
		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.