

**Return of Allotment of Shares**Company Name: **MAPLEIS LIMITED**Company Number: **10045873**Received for filing in Electronic Format on the: **08/07/2022**

XB7S8VCI

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/06/2022</b>	<b>30/06/2022</b>

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>300</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**PREFERENCE SHAREHOLDERS HAVE LIMITED RIGHTS IN RESPECT TO VOTING BUT IF WOUND UP OR A RETURN OF CAPITAL ASSETS TAKES PLACE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE, OUT OF ANY SURPLUS ASSETS, AN AMOUNT EQUAL TO MARKET VALUE OF THE PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>28600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28600</b>

Prescribed particulars

**PREFERENCE SHAREHOLDERS HAVE LIMITED RIGHTS IN RESPECT TO VOTING BUT IF WOUND UP OR A RETURN OF CAPITAL ASSETS TAKES PLACE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE, OUT OF ANY SURPLUS ASSETS, AN AMOUNT EQUAL TO MARKET VALUE OF THE PREFERENCE SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE LIMITED RIGHTS IN RESPECT TO VOTING BUT IF WOUND UP OR A RETURN OF CAPITAL ASSETS TAKES PLACE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE, OUT OF ANY SURPLUS ASSETS, AN AMOUNT EQUAL TO MARKET VALUE OF THE PREFERENCE SHARES

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>278600</b>
		Total aggregate nominal value:	<b>278600</b>
		Total aggregate amount unpaid:	<b>100</b>
Currency:	<b>USD</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.