

**Return of Allotment of Shares**Company Name: **MAPLEIS LIMITED**Company Number: **10045873**Received for filing in Electronic Format on the: **06/05/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/04/2022To
01/05/2022**Class of Shares: PREFERENCE**Currency: **GBP**Number allotted **800**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: PREFERENCECurrency: **USD**Number allotted **100**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	200
Currency:	EUR	Aggregate nominal value:	200

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

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

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.

Class of Shares:	PREFERENCE	Number allotted	27800
Currency:	GBP	Aggregate nominal value:	27800

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

Class of Shares:	PREFERENCE	Number allotted	2900
Currency:	USD	Aggregate nominal value:	2900

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

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	277800
		Total aggregate nominal value:	277800
		Total aggregate amount unpaid:	100
Currency:	USD	Total number of shares:	2900
		Total aggregate nominal value:	2900
		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.