

**Return of Allotment of Shares**Company Name: **MAYFOURTH HOLDINGS LIMITED**Company Number: **10204867**Received for filing in Electronic Format on the: **14/09/2020**

X9DKVCG0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/09/2020

Class of Shares:	B ORDINARY	Number allotted	8822166
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	78810575
	ORDINARY	Aggregate nominal value:	78810.575

Currency: **GBP**

Prescribed particulars

ALL A ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Class of Shares:	ORDINARY	Number allotted	5000
	SHARES	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

ALL ORDINARY SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	3921150
Currency:	GBP	Aggregate nominal value:	3921150

Prescribed particulars

ALL PREFERENCE SHARES ALLOTTED ARE NON-REDEEMABLE AND NON-VOTING. EACH PREFERENCE SHAREHOLDER HAS THE RIGHT TO RECEIVE (I) A PREFERENTIAL ANNUAL DIVIDEND EQUAL TO 2% OF THE NOMINAL VALUE OF THAT PREFERENCE SHARES; AND (II) THE RIGHT TO RECEIVE THE NOMINAL VALUE OF EACH PREFERENCE SHARE IN PRIORITY TO THE OTHER SHARE CLASSES ON A WINDING UP OR RETURN OF CAPITAL BUT NOT TO PARTICIPATE IN ANY OTHER RETURN OF CAPITAL.

Class of Shares:	B	Number allotted	8822166
	ORDINARY	Aggregate nominal value:	8822.16

Currency: **GBP**

Prescribed particulars

ALL B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES TO INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91558891
		Total aggregate nominal value:	4013782.735
		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.