

#### **Return of Allotment of Shares**

Company Name: MAVERICK HOLDCO LIMITED

Company Number: 11090461

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 12/12/2017

Class of Shares: ORDINARY Number allotted 6369775

Currency: GBP Nominal value of each share 1

Amount paid: **6369775** 

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6369776

Currency: GBP Aggregate nominal value: 6369776

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6369776

Total aggregate nominal value: 6369776

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.