

Return of Allotment of Shares

Company Name: MAEVING LIMITED

Company Number: 11404796

Received for filing in Electronic Format on the: 19/09/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/09/2023 18/09/2023

Class of Shares: ORDINARY Number allotted 166388

Currency: GBP Nominal value of each share 0.000001

Amount paid: 7.8649

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 31673

Currency: GBP Nominal value of each share 0.000001

Amount paid: **7.8649**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2446180Currency:GBPAggregate nominal value:2.44618

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: A Number allotted 168402

ORDINARY Aggregate nominal value: 0.168402

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE A ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2614582

Total aggregate nominal value: 2.614582

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.