

Return of Allotment of Shares

Company Name: MAEVING LIMITED

Company Number: 11404796

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XCIPQFKZ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/12/2023 13/12/2023

Class of Shares: ORDINARY Number allotted 210038

Currency: GBP Nominal value of each share 0.000001

Amount paid: 4.0401

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 62437

Currency: GBP Nominal value of each share 0.000001

Amount paid: **4.0401**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 83998

Currency: GBP Nominal value of each share 0.000001

Amount paid: 5.9525

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2740216Currency:GBPAggregate nominal value:2.740216

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 230839

ORDINARY Aggregate nominal value: 0.230839

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: 2971055

Total aggregate nominal value: 2.971055

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.