

Return of Allotment of Shares

Company Name: MAEVING LIMITED

Company Number: 11404796

Received for filing in Electronic Format on the: 14/02/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/02/2024 14/02/2024

Class of Shares: ORDINARY Number allotted 107388

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 allotted2847604Currency:GBPAggregate nominal value:2.847604

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: 3078443

Total aggregate nominal value: 3.078443

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.