

**Return of Allotment of Shares**Company Name: **MA TELEPHONE HOUSE HOLDINGS LIMITED**Company Number: **11984850**Received for filing in Electronic Format on the: **16/12/2021**

XAJHIULN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/12/2021	

Class of Shares:	ORDINARY	Number allotted	327448
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**327448 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
REDUCTION OF LOAN PAYABLE TO THE SHAREHOLDER WITH A VALUE OF £327,448.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55757449
Currency:	GBP	Aggregate nominal value:	55757449

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55757449
		Total aggregate nominal value:	55757449
		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.