

**Return of Allotment of Shares**Company Name: **MADDOX HOLDINGS LIMITED**Company Number: **12005947**Received for filing in Electronic Format on the: **28/04/2020**

X93XU75F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/02/2020

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **5000532**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	19250000
	ORDINARY	Aggregate nominal value:	0.1925
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5273
Currency:	GBP	Aggregate nominal value:	5273

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5000532
	ORDINARY	Aggregate nominal value:	50005.32
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO-RATA ON A NON-CUMULATIVE BASIS. ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY SHALL BE PAID (I) FIRST, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (III) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24255805
		Total aggregate nominal value:	55278.5125
		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.