

**Return of Allotment of Shares**Company Name: **MADDOX HOLDINGS LIMITED**Company Number: **12005947**Received for filing in Electronic Format on the: **28/09/2020**

X9EJGICW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/09/2020

Class of Shares:	D ORDINARY	Number allotted	5000000
Currency:	GBP	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. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE B 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. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE

BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE C 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. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	5000000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE NO VOTING RIGHTS. UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ANY DIVIDEND DECLARED SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D 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 D ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED D ORDINARY SHARES, (II) SECOND, TO THE HOLDERS OF C ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED C ORDINARY SHARES, (III) THIRD, TO THE HOLDERS OF B ORDINARY SHARES OF THE AMOUNTS CREDITED AS PAID UP ON ALL ISSUED B ORDINARY SHARES AND (IV) THE

BALANCE TO THE HOLDERS OF ORDINARY SHARES. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29255805
		Total aggregate nominal value:	105278.5125
		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.