

**Return of Allotment of Shares**Company Name: **MAVEN LEISURE LIMITED**Company Number: **13278320**Received for filing in Electronic Format on the: **09/06/2021**

XA6BG8VL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/06/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2300000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>2300000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>399360</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>399.36</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>383000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>3830</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2683627</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>268.3627</b>

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY. ORDINARY SHARES RANK EQUALLY WITH M ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES ON ANY DIVIDEND DECLARED BY THE COMPANY. THE PROCEEDS ON A WINDING UP SHALL BE APPLIED AS TO: FIRST IN PAYING THE AMOUNT PAID UP ON SUBSCRIPTION FOR EACH SHARE TO ALL SHAREHOLDERS; SECOND IN PAYING IN AGGREGATE £5,761,500 (TOGETHER WITH THE SUMS PAID FIRST) 99.9% PRO RATA TO THE HOLDERS OF ORDINARY SHARES AND M ORDINARY SHARES PARI PASSU AND 0.1% PRO RATA TO THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU; THEREAFTER PRO RATA AMONGST ALL SHAREHOLDERS PARI PASSU. THERE ARE NO REDEMPTION RIGHTS IN RELATION TO THE ORDINARY SHARES.

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2300000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2300000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY. A ORDINARY SHARES RANK EQUALLY WITH ORDINARY SHARES, B ORDINARY SHARES AND M ORDINARY SHARES ON ANY DIVIDEND DECLARED BY THE COMPANY. THE PROCEEDS ON A WINDING UP SHALL BE APPLIED AS TO: FIRST IN PAYING THE AMOUNT PAID UP ON SUBSCRIPTION FOR EACH SHARE TO ALL SHAREHOLDERS; SECOND IN PAYING IN AGGREGATE £5,761,500 (TOGETHER WITH THE SUMS PAID FIRST) 99.9% PRO RATA TO THE HOLDERS OF ORDINARY SHARES AND M ORDINARY SHARES PARI PASSU AND 0.1% PRO RATA TO THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU; THEREAFTER PRO RATA AMONGST ALL SHAREHOLDERS PARI PASSU. THERE ARE NO REDEMPTION RIGHTS IN RELATION TO THE A ORDINARY SHARES.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>782360</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>782.36</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF B ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY. B ORDINARY SHARES RANK EQUALLY WITH ORDINARY SHARES, A ORDINARY SHARES AND M ORDINARY SHARES ON ANY DIVIDEND DECLARED BY THE COMPANY. THE PROCEEDS ON A WINDING UP SHALL BE APPLIED AS TO: FIRST IN PAYING THE AMOUNT PAID UP ON SUBSCRIPTION FOR EACH SHARE TO ALL SHAREHOLDERS; SECOND IN PAYING IN AGGREGATE £5,761,500 (TOGETHER WITH THE SUMS PAID FIRST) 99.9% PRO RATA TO THE HOLDERS OF ORDINARY SHARES AND M ORDINARY SHARES PARI PASSU AND 0.1% PRO RATA TO THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU; THEREAFTER PRO RATA AMONGST ALL SHAREHOLDERS PARI PASSU. THERE ARE NO REDEMPTION RIGHTS IN RELATION TO THE B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1916873</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>191.6873</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF M ORDINARY SHARES HAVE ONE VOTE PER SHARE AND ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY. M ORDINARY SHARES RANK EQUALLY WITH ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES ON ANY DIVIDEND DECLARED BY THE COMPANY. THE PROCEEDS ON A WINDING UP SHALL BE APPLIED AS TO: FIRST IN PAYING THE AMOUNT PAID UP ON SUBSCRIPTION FOR EACH SHARE TO ALL SHAREHOLDERS; SECOND IN PAYING IN AGGREGATE £5,761,500 (TOGETHER WITH THE SUMS PAID FIRST) 99.9% PRO RATA TO THE HOLDERS OF ORDINARY SHARES AND M ORDINARY SHARES PARI PASSU AND 0.1% PRO RATA TO THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PARI PASSU; THEREAFTER PRO RATA AMONGST ALL SHAREHOLDERS PARI PASSU. THERE ARE NO REDEMPTION RIGHTS IN RELATION TO THE M ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7682860</b>
		Total aggregate nominal value:	<b>2301242.41</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.