

**Return of Allotment of Shares**Company Name: **MONMAX HOLDINGS LIMITED**Company Number: **14056622**Received for filing in Electronic Format on the: **08/08/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/07/2022	

Class of Shares:	C ORDINARY	Number allotted	12633
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 12,633 C ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF ACCRUE SWAN HOLDINGS LIMITED.

Class of Shares:	C ORDINARY	Number allotted	11600
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 11,600 C ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF ACCRUE SWAN HOLDINGS LIMITED.

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF 100 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF ACCRUE SWAN HOLDINGS LIMITED.

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF 100 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF ACCRUE SWAN HOLDINGS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) VOTING: (1) THE A ORDINARY SHARES HAVE ONE VOTE ON A SHOW HANDS AND ON A POLL ONE VOTE FOR EVERY A ORDINARY SHARE HELD. (2) NO HOLDER OF A ORDINARY SHARES MAY VOTE UPON A RESOLUTION FOR THE REMOVAL OF A DIRECTOR APPOINTED BY THE HOLDERS OF SHARES OF ANOTHER CLASS PURSUANT TO A CLASS RIGHT OF APPOINTMENT. (3) SUBJECT TO (2), ANY HOLDER OF A ORDINARY SHARES VOTING AGAINST ANY RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION. (4) ON AND FROM SUCH TIME AS ANY D ORDINARY SHARES ARE ALLOTTED AND ISSUED, THE A ORDINARY SHARES SHALL NO LONGER HAVE ANY VOTING RIGHTS. (B) DIVIDENDS: THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS. (C) CAPITAL: THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

(A) VOTING: THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. (B) DIVIDENDS: THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS. (C) CAPITAL: THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

(A) VOTING: (1) THE D ORDINARY SHARES HAVE ONE VOTE ON A SHOW HANDS AND ON A POLL ONE VOTE FOR EVERY D ORDINARY SHARE HELD. (2) NO HOLDER OF D ORDINARY SHARES MAY VOTE UPON A RESOLUTION FOR THE REMOVAL OF A DIRECTOR APPOINTED BY THE HOLDERS OF SHARES OF ANOTHER CLASS PURSUANT TO A CLASS RIGHT OF APPOINTMENT. (3) SUBJECT TO (2), ANY HOLDER OF D ORDINARY SHARES VOTING AGAINST ANY RESOLUTION (WHETHER ON A SHOW OF HANDS, A POLL OR ON A WRITTEN RESOLUTION) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION. (B) DIVIDENDS: THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS. (C) CAPITAL: THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	C	Number allotted	24233
	ORDINARY	Aggregate nominal value:	242.33

Currency: **GBP**

Prescribed particulars

(A) VOTING: THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. (B) DIVIDENDS: THE SHARES RANK EQUALLY AS REGARDS INCOME AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE DIVIDENDS. (C) CAPITAL: THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION. (D) REDEMPTION: THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25583
		Total aggregate nominal value:	593.33
		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.