

Return of Allotment of Shares

Company Name: MM WEALTH GROUP HOLDINGS LTD

Company Number: 14317527



XBWVK2L4

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Shares Allotted (including bonus shares)

| Date or period during which | From | То |
|-----------------------------|------------|----|
| shares are allotted | 31/01/2023 | |

| Class of Shares: | ORDINARY | Number allotted | 7330 |
|------------------|----------|-----------------------------|---------|
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 1856.92 |

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares:A ORDINARYNumber allotted10Currency:GBPNominal value of each share0.1

Amount paid: 1856.9

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 0.1

Amount paid: 1856.9

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares:D ORDINARYNumber allotted10Currency:GBPNominal value of each share0.1

Amount paid: 1856.9

Amount unpaid: **0**

No shares allotted other than for cash

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7340

Currency: GBP Aggregate nominal value: 734

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.

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 1

Currency: GBP

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.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 1

Currency: GBP

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.

Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 7370

Total aggregate nominal value: 737

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.