## Return of Allotment of Shares

## Company Name: MAXIA DEVELOPMENTS LIMITED <br> Company Number: 14496835

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XCAMAXRS

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

| Class of Shares: | A ORDINARY |
| :--- | :--- |
| Currency: | GBP |

No shares allotted other than for cash

| Class of Shares: | B ORDINARY |
| :--- | :--- |
| Currency: | GBP |

Number allotted 25

Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

Number allotted 10
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0
No shares allotted other than for cash
Class of Shares: D ORDINARY
Currency:
GBP
Number allotted 24
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0
05/12/2022


No shares allotted other than for cash
Class of Shares: C ORDINARY
Currency:
GBP

Number allotted
10
Nominal value of each share 1

Amount unpaid:
No shares allotted other than for cash

| Class of Shares: | E ORDINARY |
| :--- | :--- |
| Currency: | GBP |

Number allotted 10
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0
No shares allotted other than for cash
Class of Shares: F ORDINARY Number allotted 10

Currency: GBP
Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0
No shares allotted other than for cash

| Class of Shares: | G ORDINARY | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Nominal value of each share | $\mathbf{1}$ |
|  |  | Amount paid: | $\mathbf{1}$ |
|  |  | Amount unpaid: | $\mathbf{0}$ |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 25 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. |  |  |  |
| ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL |  |  |  |
| DISTRIBUTIONS (INCLUDING UPON WINDING UP). |  |  |  |


| Class of Shares: | B | Number allotted | 25 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. |  |  |  |
| ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL |  |  |  |
| DISTRIBUTIONS (INCLUDING UPON WINDING UP). |  |  |  |


| Class of Shares: | C | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. |  |  |  |
| ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL |  |  |  |
| DISTRIBUTIONS (INCLUDING UPON WINDING UP). |  |  |  |


| Class of Shares: | D | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10 |

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Class of Shares: | E | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. |  |  |  |
| ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL |  |  |  |
| DISTRIBUTIONS (INCLUDING UPON WINDING UP). |  |  |  |


| Class of Shares: | F | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10 |

Currency: GBP
Prescribed particulars
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Class of Shares: | G | Number allotted | 10 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. |  |  |  |
| ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL |  |  |  |
| DISTRIBUTIONS (INCLUDING UPON WINDING UP). |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{1 0 0}$ |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

