

SH01(ef)

Return of Allotment of Shares

Company Name:The Mulholland Family Investment Company LimitedCompany Number:14540398

From

01/02/2023

Received for filing in Electronic Format on the: 06/02/2023

Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

Class of Shares:E ORDINARYCurrency:GBP

Number allotted	300
Nominal value of each share	1
Amount paid:	10450
Amount unpaid:	0

No shares allotted other than for cash



То

XBWSTT1E

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

SUBJECT TO RESTRICTIONS IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SUBJECT TO RESTRICTIONS IN THE ARTICLES, RANKING PARI PASSU WITH ALL ORDINARY SHARES IN RESPECT OF DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY

Class of Shares:	В	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

SUBJECT TO RESTRICTIONS IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SUBJECT TO RESTRICTIONS IN THE ARTICLES, RANKING PARI PASSU WITH ALL ORDINARY SHARES IN RESPECT OF DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particular	rs		

SUBJECT TO RESTRICTIONS IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SUBJECT TO RESTRICTIONS IN THE ARTICLES, RANKING PARI PASSU WITH ALL ORDINARY SHARES IN RESPECT OF DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY

Class of Shares:	D	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particula	irs		
SUBJECT TO RESTRICTIONS IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT,			
EACH SHARE IS	ENTITLED TO ONE VO	TE IN ANY CIRCUMSTANC	ES SUBJECT TO
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RESPECT OF DIVI	DEND PAYMENTS EACH S	HARE IS ENTITLED TO PART	ICIPATE EQUALLY
IN A DISTRIBUTIO	N ARISING FROM A WINDI	NG UP OR SALE OF THE CON	IPANY

Class of Shares:	E	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

SUBJECT TO RESTRICTIONS IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SUBJECT TO RESTRICTIONS IN THE ARTICLES, RANKING PARI PASSU WITH ALL ORDINARY SHARES IN RESPECT OF DIVIDEND PAYMENTS EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.