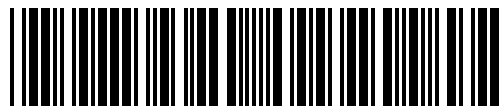


**Return of Allotment of Shares**Company Name: **MABON INVESTMENTS LIMITED**Company Number: **SC735746**Received for filing in Electronic Format on the: **21/04/2023**

XC1WDB5K

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/04/2023</b>	<b>14/04/2023</b>

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

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH A ORDINARY SHARE IS NON-REDEEMABLE; (B) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (C) EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (D) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY TO THE EXTENT OF PAYMENT TO THE HOLDERS OF THE A SHARES OF AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON THEM PLUS AN AMOUNT EQUAL TO 10% OF THE CAPITAL PAID UP ON THEM**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH B ORDINARY SHARE IS NON-REDEEMABLE; (B) EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (C) EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (D) EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY TO THE EXTENT OF PAYMENT TO THE HOLDERS OF THE B SHARES OF AN AMOUNT EQUAL TO THE CAPITAL PAID UP ON THEM PLUS AN AMOUNT EQUAL TO 10% OF THE CAPITAL PAID UP ON THEM**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

(A) EACH C ORDINARY SHARE IS NON-REDEEMABLE; (B) THE HOLDERS OF THE C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY MEETING OF THE COMPANY OR VOTE ON ANY RESOLUTION OF THE COMPANY. (C) EACH C ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (D) EACH C ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH D ORDINARY SHARE IS NON-REDEEMABLE; (B) THE HOLDERS OF THE D ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY MEETING OF THE COMPANY OR VOTE ON ANY RESOLUTION OF THE COMPANY. (C) EACH D ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (D) EACH D ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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.