

**Return of Allotment of Shares**Company Name: **MYTHIC BEASTS LIMITED**Company Number: **04052652**Received for filing in Electronic Format on the: **27/03/2023**

XC065Y9V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2023	

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	2.76

No shares allotted other than for cash

Class of Shares:	C	Number allotted	66
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72645
Currency:	GBP	Aggregate nominal value:	726.45

Prescribed particulars

AS REGARDS INCOME: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT.

AS REGARDS VOTING: THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF AN ORDINARY SHARE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. AS REGARDS CAPITAL DISTRIBUTION: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A SHARE SALE THE SELLING MEMBERS PARTICIPATING IN THE SHARE SALE WILL BE ENTITLED TO RECEIVE THE PROCEEDS AS IF THEY WERE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.

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

Prescribed particulars

AS REGARDS INCOME THE ORDINARY A SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE A SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF A SHARE SALE.

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

Prescribed particulars

AS REGARDS INCOME THE ORDINARY B SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: B SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE B SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF A SHARE SALE.

Class of Shares:	C	Number allotted	72645
Currency:	GBP	Aggregate nominal value:	726.45

Prescribed particulars

AS REGARDS INCOME THE ORDINARY C SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY SAVE THAT IT SHALL BE WITHIN THE POWER OF THE DIRECTORS TO DECLARE DIVIDENDS ON ALL OR ANY SUCH CLASSES OF SHARES IN SUCH AMOUNTS (IF ANY) AS THE DIRECTORS SHALL (IN THEIR ABSOLUTE DISCRETION AND WITHOUT BEING LIABLE TO GIVE ANY REASON FOR THEIR DECISION) THINK FIT. AS REGARDS VOTING: C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. AS REGARDS CAPITAL DISTRIBUTION: THE C SHARES SHALL HAVE NO RIGHT TO SHARE IN ANY DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, OR SHARE IN THE PROCEEDS OF A SHARE SALE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145292
		Total aggregate nominal value:	1454.9
		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.