

**Return of Allotment of Shares**Company Name: **MAXIM COMMUNICATIONS LIMITED**Company Number: **03750161**Received for filing in Electronic Format on the: **09/02/2024**

XCWI3MDN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/01/2024	

Class of Shares: **PREFERENCE****Currency:** **GBP**Number allotted **2**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	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING- NO SPECIAL RULES. VOTING ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS- NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING ORDINARY SHAREHOLDERS AND PREFERENCE SHAREHOLDERS THE PAR VALUE OF THOSE SHARES AND 2ND DISTRIBUTED EQUALLY AMONGST OTHER HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING PAYING ORDINARY SHAREHOLDERS AND PREFERENCE SHAREHOLDERS THE PAR VALUE OF THOSE SHARES AND 2ND DISTRIBUTED EQUALLY AMONGST OTHER HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES IF NO SUMS ARE OWED UNDER THE SHARE PURCHASE AGREEMENT (AS DEFINED BY THE ARTICLES) OR THE PREFERENCE SHAREHOLDER DIES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	2.02
		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.