



Return of Allotment of Shares

Company Name: **MASCE LIMITED**

Company Number: **05163060**



Received for filing in Electronic Format on the: **27/03/2018**

X72MW3M3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2017

Class of Shares: **E ORDINARY**

Currency: **GBP**

Number allotted **2**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY			

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

I. AS REGARDS INCOME: THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES II. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE NEW CLASSES OF SHARE THE AMOUNT PAID UP ON SUCH SHARES. THESE NEW CLASSES OF SHARE SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY III. AS REGARDS VOTING: THESE NEW CLASSES OF SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE LIMITATIONS OR RESTRICTIONS ATTACHED TO THESE NEW CLASSES OF SHARES BUT SO THAT IN THE EVENT OF THE NEW CLASSES OF SHARES ENTITLING THE HOLDERS SHALL HAVE THE RIGHT TO VOTE AT SUCH MEETING IN RESPECT OF THE NEW CASES OF SHARES

HELD BY THEM ONLY ON A RESOLUTION OF THE NATURE HEREINBEFORE DESCRIBED, IN WHICH EVENT HOLDERS OF THE NEW CLASSES OF SHARES SHALL HAVE ONE VOTE ON A SHOW OF HAND AND ON A POLL ONE VOTE IN RESPECT OF EVERY NEW CLASSES OF SHARES HELD BY THEM RESPECTIVELY IV. AS REGARDS TRANSFER: THE NEW CLASSES OF SHARES MAY ONLY BE TRANSFERRED AT THEIR PAR VALUE.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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Class of Shares:	E	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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.