

Return of Allotment of Shares

Company Name: MELON SOFTWARE LIMITED

Company Number: 07922204

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XBDNEWGB

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **29/09/2022**

Class of Shares: B NON Number allotted 1

VOTING Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B NON Number allotted 1

VOTING Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE NON VOTING SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY VOTING RIGHTS, RIGHTS OF REDEMPTION OR CAPITAL DISTRIBUTION RIGHTS. THEY HAVE THE RIGHT TO DIVIDENDS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF NON VOTING SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.