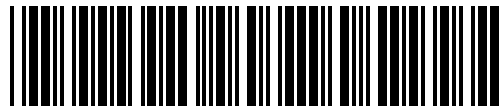


**Return of Allotment of Shares**Company Name: **MARATHON ARTISTS LIMITED**Company Number: **08024700**Received for filing in Electronic Format on the: **28/10/2022**

XBFL7H08

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/10/2022	

Class of Shares:	A1	Number allotted	9
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	36000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	521
	ORDINARY	Aggregate nominal value:	521
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY WITH A2 ORDINARY SHARES FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY WITH A2 ORDINARY SHARES FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP, LIQUIDATION, REDUCTION OF CAPITAL OR DISSOLUTION - SHARES RANK EQUALLY WITH A2 ORDINARY SHARES FOR ANY DISTRIBUTION MADE OF AMOUNTS UP TO THE AMOUNT OF THE "INVESTED FUNDS" AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. WITH RESPECT TO AMOUNTS IN EXCESS OF THE "INVESTED FUNDS", ANY AMOUNTS OF THE EXCESS THAT WOULD OTHERWISE HAVE BEEN DISTRIBUTED TO THE HOLDERS OF A1 ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF A1, B1 AND B2 ORDINARY SHARES IN THE PROPORTION OF 0.75; 0.17 AND; 0.08 RESPECTIVELY. REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY WITH A1 ORDINARY SHARES FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY WITH A1 ORDINARY SHARES FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP, LIQUIDATION, REDUCTION OF CAPITAL OR DISSOLUTION - SHARES RANK EQUALLY WITH A1 ORDINARY SHARES UP TO THE AMOUNT OF THE "INVESTED FUNDS" (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY). WITH RESPECT TO ANY AMOUNT IN EXCESS OF THE "INVESTED FUNDS", HOLDERS ARE ENTITLED TO THE SAME PROPORTION OF THE EXCESS AMOUNT AS THEY ARE ENTITLED TO RECEIVE OF THE AMOUNT OF THE "INVESTED FUNDS". REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NONE. DIVIDEND RIGHTS - NONE. DISTRIBUTION RIGHTS ON A WINDING UP, LIQUIDATION, REDUCTION OF CAPITAL OR DISSOLUTION - NO ENTITLEMENT TO THE AMOUNT OF THE "INVESTED FUNDS" (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY). WITH RESPECT TO AMOUNTS IN EXCESS OF THE "INVESTED FUNDS", ANY AMOUNTS OF THE EXCESS THAT WOULD OTHERWISE HAVE BEEN DISTRIBUTED TO THE HOLDERS OF A1 ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF A1, B1 AND B2 ORDINARY SHARES IN THE PROPORTION OF 0.75; 0.17; 0.08 RESPECTIVELY. REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NONE. DIVIDEND RIGHTS - NONE. DISTRIBUTION RIGHTS ON A WINDING UP, LIQUIDATION, REDUCTION OF CAPITAL OR DISSOLUTION - NO ENTITLEMENT TO THE AMOUNT OF THE "INVESTED FUNDS" (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY). WITH RESPECT TO AMOUNTS IN EXCESS OF THE "INVESTED FUNDS", ANY AMOUNTS OF THE EXCESS THAT WOULD OTHERWISE HAVE BEEN DISTRIBUTED TO THE HOLDERS OF A1 ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF A1, B1 AND B2 ORDINARY SHARES IN THE PROPORTION OF 0.75; 0.17; 0.08 RESPECTIVELY. REDEEMABLE SHARES - SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2546
		Total aggregate nominal value:	566
		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.