

**Return of Allotment of Shares**Company Name: **MCLAREN HOLDINGS LIMITED**Company Number: **10756310**Received for filing in Electronic Format on the: **10/07/2023**

XC7HHOVN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2023	27/06/2023

Class of Shares:	ORDINARY SHARES	Number allotted	100
		Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10802198
	SHARES	Aggregate nominal value:	108021.98
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10802198
		Total aggregate nominal value:	108021.98
		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.