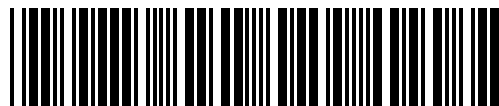


**Return of Allotment of Shares**Company Name: **MCLAREN HOLDINGS LIMITED**Company Number: **10756310**Received for filing in Electronic Format on the: **24/11/2023**

XCGZ4YJ5

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/11/2023</b>	<b>21/11/2023</b>

**Class of Shares: ORDINARY  
SHARES**Number allotted **32**Nominal value of each share **0.01**Currency: **GBP**Amount paid: **2500000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10802290
	SHARES	Aggregate nominal value:	108022.9
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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10802290</b>
		Total aggregate nominal value:	<b>108022.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.