

**Return of Allotment of Shares**Company Name: **MDNP HOLDINGS LIMITED**Company Number: **11052156**Received for filing in Electronic Format on the: **23/02/2024**

XCXGW1JC

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>250000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>A,</b>	Aggregate nominal value:	<b>100</b>
	<b>ORDINARY</b>		
	<b>B,</b>		
	<b>ORDINARY</b>		
	<b>C AND</b>		
	<b>ORDINARY</b>		
	<b>M</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THEY SHALL NOT HAVE ANY RIGHT TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND IN ACCORDANCE WITH ARTICLE 36 OF THE ARTICLES OF ASSOCIATION. THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL, INCLUDING, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES, ON A WINDING UP, IN EACH CASE PRO RATA AND PARI PASSU TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.**

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

Prescribed particulars

**THE VOTING SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON A WRITTEN RESOLUTION. EACH VOTING SHARE SHALL CARRY ONE VOTE. THE VOTING SHARES SHALL NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND OR OF CAPITAL, INCLUDING ON A WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

**THE PREFERENCE SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE PREFERENCE SHARES SHALL NOT CONFER ANY RIGHT TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. THERE IS NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND OR OF CAPITAL, EXCEPT ON A WINDING UP IN ACCORDANCE WITH ARTICLE 23.10. ON A WINDING UP, THE PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE A SUM AS DETAILED IN ARTICLE 23.10. THE PREFERENCE SHARES SHALL BE REDEEMABLE IN ACCORDANCE WITH ARTICLE 23.11.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1010120</b>
		Total aggregate nominal value:	<b>1000220</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.