

**Return of Allotment of Shares**Company Name: **MAX MINDPOWER LTD**Company Number: **11359912**Received for filing in Electronic Format on the: **03/06/2019**

X86UTLJ4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/05/2019

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **32476**Nominal value of each share **0.01**Amount paid: **0.2668**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**VOTING - ENTITLED AS A CLASS TO 50% OF THE COMPANY'S VOTING RIGHTS. DIVIDENDS
- ENTITLED AS A CLASS TO 50% OF SUCH DISTRIBUTION. RETURN ON WINDING UP
- ENTITLED AS A CLASS TO 50% OF SUCH DISTRIBUTION. EACH SHARE IS NOT
REDEEMABLE.**

Class of Shares:	B	Number allotted	32476
	ORDINARY	Aggregate nominal value:	324.76

Currency: **GBP**

Prescribed particulars

**VOTING - ENTITLED AS A CLASS TO 50% OF THE COMPANY'S VOTING RIGHTS. DIVIDENDS
- ENTITLED AS A CLASS TO 50% OF SUCH DISTRIBUTION. RETURN ON WINDING UP
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REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42476
		Total aggregate nominal value:	424.76
		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.