

**Return of Allotment of Shares**Company Name: **MELVYN WILLIAM HOLDINGS LIMITED**Company Number: **13412510**Received for filing in Electronic Format on the: **09/01/2024**

XCUBSP63

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/01/2024	

Class of Shares:	C ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) NO RIGHTS TO DIVIDEND PRIOR TO 3 MARCH 2034 AND ENTITLED TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES THEREAFTER. (C) NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) PRIOR TO 3 MARCH 2034 AND ENTITLED TO PARTICIPATE IN 50% OF THE PROCEEDS OF A CAPITAL DISTRIBUTION THEREAFTER (INCLUDING ON A WINDING UP), FOLLOWING THE PRIORITY RETURNS TO THE B SHAREHOLDERS. (D) NON-REDEEMABLE.

Class of Shares:	B	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) NO RIGHTS TO DIVIDEND PRIOR TO 3 MARCH 2034 AND ENTITLED TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES THEREAFTER. (C) FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) PRIOR TO 3 MARCH 2034 AND THEREAFTER ENTITLED TO: (I) 100% OF THE X PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) IN PRIORITY TO ANY OTHER RETURNS AND (II) 50% OF ANY RETURNS THEREAFTER. (D) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) NO RIGHTS TO DIVIDENDS. (C) NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	245
		Total aggregate nominal value:	245
		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.