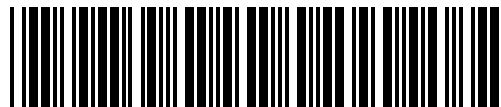


**Return of Allotment of Shares**Company Name: **MMA Management Group Limited**Company Number: **13697553**Received for filing in Electronic Format on the: **05/11/2021**

XAGNKT5E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/10/2021	29/10/2021

Class of Shares:	B ORDINARY	Number allotted	1991999
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800000
	ORDINARY	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS. THEY CONFER THE RIGHT TO DIVIDEND PAYMENTS AND CONFER WINDING UP RIGHTS AFTER PAYMENT TO THE B ORDINARY SHARES.

Class of Shares:	B	Number allotted	1992000
	ORDINARY	Aggregate nominal value:	19920
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND NOR VOTE AT GENERAL MEETINGS. THEY DO NOT CONFER THE RIGHT TO ANY DIVIDEND PAYMENTS BUT CONFER WINDING UP RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2792000
		Total aggregate nominal value:	27920
		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.