

**Return of Allotment of Shares**Company Name: **MASON PROGRESSIVE CYCLES LTD**Company Number: **09171453**Received for filing in Electronic Format on the: **31/01/2024**

XCVW8961

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2023	

Class of Shares:	C ORDINARY	Number allotted	80
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	20
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	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED THERETO THE RIGHT TO VOTE IN RESPECT OF MATTERS CONCERNING THE COMPANY AND THE RIGHT TO RECEIVE A GENERAL DIVIDEND IN RESPECT OF THE COMPANY, SEPARATELY FROM OTHER CLASSES. IN THE EVENT OF A SALE OR WINDING UP, THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A PREFERENTIAL CAPITAL PAYMENT UP TO A MAXIMUM OF £455,000 IN AGGREGATE INCLUDING THE NOMINAL VALUE OF THE SHARES AND TAKING INTO ACCOUNT EARLIER DISTRIBUTIONS, FOR THE CLASS OF SHARES IN THEIR ENTIRETY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED THERETO THE RIGHT TO VOTE IN RESPECT OF MATTERS CONCERNING THE COMPANY AND THE RIGHT TO RECEIVE A GENERAL DIVIDEND IN RESPECT OF THE COMPANY, SEPARATELY FROM OTHER CLASSES. IN THE EVENT OF A SALE OR WINDING UP, THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A PREFERENTIAL CAPITAL PAYMENT UP TO A MAXIMUM OF £455,000 IN AGGREGATE INCLUDING THE NOMINAL VALUE OF THE SHARES AND TAKING INTO ACCOUNT EARLIER DISTRIBUTIONS, FOR THE CLASS OF SHARES IN THEIR ENTIRETY.

Class of Shares:	C	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A GENERAL DIVIDEND AS SPECIFIED IN THE ARTICLES OF THE COMPANY, SEPARATELY FROM OTHER CLASSES. THE SHARES HAVE NO RIGHT TO VOTE IN RESPECT OF MATTERS CONCERNING THE COMPANY. IN THE EVENT OF A SALE OR WINDING UP, THE SHARES HAVE ATTACHED THEM THE RIGHT TO RECEIVE A CAPITAL PAYMENT EQUAL TO THEIR NOMINAL VALUE IN ALL CASES, AND A FURTHER CAPITAL PAYMENT TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION EXCEEDS THE PREFERENTIAL CAPITAL PAYMENT DUE TO THE HOLDERS OF THE FROZEN SHARES.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A GENERAL DIVIDEND AS SPECIFIED IN THE ARTICLES OF THE COMPANY, SEPARATELY FROM OTHER CLASSES. THE SHARES HAVE NO RIGHT TO VOTE IN RESPECT OF MATTERS CONCERNING THE COMPANY. IN THE EVENT OF A SALE OR WINDING UP, THE SHARES HAVE ATTACHED THEM THE RIGHT TO RECEIVE A CAPITAL PAYMENT EQUAL TO THEIR NOMINAL VALUE IN ALL CASES, AND A FURTHER CAPITAL PAYMENT TO THE EXTENT THAT THE AMOUNT AVAILABLE FOR DISTRIBUTION EXCEEDS THE PREFERENTIAL CAPITAL PAYMENT DUE TO THE HOLDERS OF THE FROZEN SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.