

Return of Allotment of Shares

Company Name: TEATHERS FINANCIAL PLC

Company Number: 00092343

Received for filing in Electronic Format on the: 21/02/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/02/2018

Class of Shares: ORDINARY Number allotted 743896

Currency: GBP Nominal value of each share 0.005

Amount paid: 0.005

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 70500000

Currency: GBP Aggregate nominal value: 352500

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 70500000

Total aggregate nominal value: **352500**

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.