

**Return of Allotment of Shares**Company Name: **TCLARKE PLC**Company Number: **00119351**Received for filing in Electronic Format on the: **22/06/2022**

XB6Q3Z8R

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/06/2022</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **4807**Nominal value of each share **0.1**Amount paid: **0.7488**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	44096769
Currency:	GBP	Aggregate nominal value:	4409676.9

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES; 2. ALL FULLY PAID SHARES SHALL RANK PARI PASSU FOR THE PAYMENT OF DIVIDENDS AND OTHER DISTRIBUTIONS; 3. ALL FULLY PAID SHARES SHALL RANK PARI PASSU, AS RESPECTS TO CAPITAL, TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON A WINDING UP); AND 4. NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44096769</b>
		Total aggregate nominal value:	<b>4409676.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.