



Second Filing of a Previously Filed Document

Company Name: **TRIAD GROUP PLC**

Company Number: **02285049**



Received for filing in Electronic Format on the: **29/06/2021**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **29/06/2021**

**Return of Allotment of Shares**Company Name: **TRIAD GROUP PLC**Company Number: **02285049**Received for filing in Electronic Format on the: **29/06/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	03/06/2021	

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.535
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16169579
Currency:	GBP	Aggregate nominal value:	161695.79

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16169579
		Total aggregate nominal value:	161695.79
		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.