

**Return of Allotment of Shares**Company Name: **TRIAD GROUP PLC**Company Number: **02285049**Received for filing in Electronic Format on the: **31/08/2021**

XAC19JGW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/07/2021	24/08/2021

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.11
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	125000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.135
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16314579
Currency:	GBP	Aggregate nominal value:	163145.79

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:	16314579
		Total aggregate nominal value:	163145.79
		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.