

**Return of Allotment of Shares**Company Name: **TACTIC HUB LIMITED**Company Number: **03895363**Received for filing in Electronic Format on the: **15/05/2019**

X85J6NZP

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>10/05/2019</b> | <b>10/05/2019</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 3410538****Nominal value of each share 0.01****Amount paid: 0.03****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>3932839</b>    |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2910300.86</b> |

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SUCH DEFERRED SHARES. THE DEFERRED SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY WHETHER BY WAY OF DIVIDEND, DISTRIBUTION, RETURN OR CAPITAL (WHETHER OR NOT UPON A WINDING-UP) OR OTHERWISE, SAVE THAT, UPON A RETURN OF CAPITAL A WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE RETURN OF THE NOMINAL VALUE OF EACH DEFERRED SHARE HELD AFTER £10,000,000 HAS BEEN RETURNED ON EACH ORDINARY SHARE.

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>34105379</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>341053.79</b> |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>38038218</b>   |
|           |            | Total aggregate nominal value: | <b>3251354.65</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.