

SH01(ef)

Return of Allotment of Shares

Company Name: **TINTRA PLC** Company Number: **04458947**

Received for filing in Electronic Format on the: 29/03/2023

Shares Allotted (including bonus shares)

From

16/03/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

Number allotted	684594
Nominal value of each share	0.01
Amount paid:	11.78
Amount unpaid:	0

No shares allotted other than for cash



То

XC0BSXB5

Statement of Capital (Share Capital)

Class of Shares: DEFERRED

Currency: **GBP**

Number allotted Aggregate nominal value: 3115830000 3084671.7

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP UNTIL £1,000.000 HAS BEEN PAID IN RESPECT OF EACH ORDINARY SHARE (D) THE SHARES ARE NOT REDEEMABLE BUT MAY BE CANCELLED FOR NO CONSIDERATION ON PASSING OF A SPECIAL RESOLUTION OF THE ORDINARY SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	16138263	
Currency:	GBP	Aggregate nominal value:	161382.63	
Prescribed particulars				

(A) VOTING ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3131968263
		Total aggregate nominal value:	3246054.33
		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.