

**Return of Allotment of Shares**Company Name: **TRISTEL PLC**Company Number: **04728199**Received for filing in Electronic Format on the: **01/03/2024**

XCXXKE1S

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/02/2024To
27/02/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **15000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47473193
Currency:	GBP	Aggregate nominal value:	474731.93

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47473193
		Total aggregate nominal value:	474731.93
		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.