

**Return of Allotment of Shares**Company Name: **TUNSTALL GROUP HOLDINGS LIMITED**Company Number: **05459713**Received for filing in Electronic Format on the: **31/01/2022**

XAWVK3KJ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/01/2022</b>	

**Class of Shares: A ORDINARY****Currency: GBP**

Number allotted	<b>2</b>
Nominal value of each share	<b>1533216.19</b>
Amount paid:	<b>4182500</b>
Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4599648.57</b>

Currency: **GBP**

Prescribed particulars

**(A) ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD. (B) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECT DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. (C) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). (D) THE A ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**(A) ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECT DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. (C) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). (D) THE B ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000003</b>
		Total aggregate nominal value:	<b>4599748.57</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.