

**Return of Allotment of Shares**Company Name: **TAVIRA SECURITIES LIMITED**Company Number: **05471230**Received for filing in Electronic Format on the: **03/06/2021**

XA5VH8HL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/03/2021	17/03/2021

Class of Shares:	ORDINARY	Number allotted	1300000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK AFTER ORDINARY SHARES FOR REPAYMENT AND ARE NOT ELIGIBLE FOR THE DISTRIBUTION ANY RESIDUE REMAINING ON WINDING UP. ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1300100
Currency:	GBP	Aggregate nominal value:	1300100

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300101
		Total aggregate nominal value:	1300101
		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.