

**Return of Allotment of Shares**Company Name: **TYPHOO TEA LIMITED**Company Number: **05573418**Received for filing in Electronic Format on the: **11/04/2017**

X645L9X4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/04/2017

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | TYPE 1 | Number allotted | 1192567 |
| | PREFERENCE | Nominal value of each share | 0.27 |
| Currency: | GBP | Amount paid: | 0.8385 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 848 |
| Currency: | GBP | Aggregate nominal value: | 8.48 |

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.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 43820000 |
| | NON- | Aggregate nominal value: | 11831400 |
| | VOTING | | |

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 43820848 |
| | | Total aggregate nominal value: | 11831408.48 |
| | | 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.