

Return of Allotment of Shares

Company Name: TAVISTOCK PARTNERS LIMITED

Company Number: 05709133

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XCX8Q67S

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2023 31/03/2023

Class of Shares: ORDINARY Number allotted 1000000

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: ORDINARY Number allotted 1500000

Currency: GBP Aggregate nominal value: 1500000

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1500000

Total aggregate nominal value: **1500000**

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.