

#### **Return of Allotment of Shares**

Company Name: TRIODE ACQUISITIONS UK LIMITED

Company Number: 05899894

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 29/09/2021

Class of Shares: ORDINARY Number allotted 5000000

Currency: GBP Nominal value of each share 0.01

Amount paid: **21.6895** 

Amount unpaid: **0** 

Non-cash consideration

CONSIDERATION IS THE CONVERSION OF AN AMOUNT OF €125,692,342 OWING BY THE COMPANY TO TRIODE DEDUCTIONCO UC INTO 5,000,000 ORDINARY SHARES AT £0.01 PER SHARE (CONVERTED AT EUR/GBP 0.8628), TOTALLING €57,951 OF ADDITIONAL ORDINARY SHARES WITH A PREMIUM OF €125,634,391.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6077689

Currency: GBP Aggregate nominal value: 60776.89

Prescribed particulars

ANY SHARES IN THE COMPANY MAY BE ISSUED WITH SUCH RIGHTS AS THE COMPANY MAY DETERMINE BY SPECIAL RESOLUTION AND SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS ANY SHARES ISSUED MAY AT THE OPTION OF THE COMPANY BE REDEEMED UNDER SUCH TERMS AS MAY BE PROVIDED BY THE ARTICLES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6077689

Total aggregate nominal value: 60776.89

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.