



Return of Allotment of Shares

Company Name: **TUI TRAVEL LIMITED**

Company Number: **06072876**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPGWBS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/08/2021

To
05/08/2021

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **200000000**

Nominal value of each share **0.1**

Amount paid: **0.1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12617090351
Currency:	GBP	Aggregate nominal value:	1261709035.1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12617090351
		Total aggregate nominal value:	1261709035.1
		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.