

Return of Allotment of Shares

Company Name: TTL HOLDINGS LIMITED

Company Number: 06764178

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XAJHOHBL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/12/2021

Class of Shares: ORDINARY Number allotted 17200

Currency: GBP Nominal value of each share 1

Amount paid: 25

Amount unpaid: 0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY Number allotted 222856

222856

Currency:

Aggregate nominal value:

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO **VOTING, DIVIDENDS AND RETURN OF CAPITAL**

Statement of Capital (Totals)

Currency: GBP Total number of shares: 222856

Total aggregate nominal value: 222856

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.