

Return of Allotment of Shares

Company Name: TITAN BLACK LIMITED

Company Number: 07097341

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X9W5M855

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/03/2020

Class of Shares: ORDINARY Number allotted 120792

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 1473210

Currency: GBP Aggregate nominal value: 1473210

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1473210

Total aggregate nominal value: 1473210

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.