

Return of Allotment of Shares

Company Name: TM Trading Limited

Company Number: 07447367

Received for filing in Electronic Format on the: 24/07/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/06/2019 26/06/2019

Class of Shares: ORDINARY Number allotted 497343

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: **0**

Non-cash consideration

OINL TRANSFERS ITS TOTAL SHAREHOLDING IN ANGUS POWER LIMITED AND BRANGUS
POWER LIMITED IN A SHARE FOR SHARE EXCHANGE- PART OF PROJECT TESSA

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99075409

SHARES Aggregate nominal value: 990754.09

Currency: GBP

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: 99075409

Total aggregate nominal value: 990754.09

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.