

**Return of Allotment of Shares**Company Name: **TMGCL IP HOLDINGS LIMITED**Company Number: **08542635**Received for filing in Electronic Format on the: **11/03/2020**

X90KOU09

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2020

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1946 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 1.946 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 20386 |
| Currency: | GBP | Aggregate nominal value: | 2.0386 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 20386 |
| | | Total aggregate nominal value: | 2.0386 |
| | | 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.