

**Return of Allotment of Shares**Company Name: **TANDEM MONEY LIMITED**Company Number: **08628614**Received for filing in Electronic Format on the: **18/01/2023**

XBVGJ17L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/01/2023	

Class of Shares:	ORDINARY B	Number allotted	140724370
Currency:	GBP	Nominal value of each share	0.002
		Amount paid:	0.177368
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C NON-	Number allotted	72800
	VOTING	Aggregate nominal value:	145.6
	GROWTH		

Currency: GBP

Prescribed particulars

1. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS, EXCEPT IN RESPECT OF ANY RESOLUTION PROPOSED TO ALTER THE CLASS RIGHTS OF THE C SHARES. 2. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND. 3. EACH HOLDER OF C SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A WINDING UP, TO A PROPORTION OF THE TOTAL C SHARE PROCEEDS (AS DEFINED IN THE COMPANY'S ARTICLES) CALCULATED IN ACCORDANCE WITH ARTICLE 5 OF THE COMPANY'S ARTICLES. 4. C SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1641251287
	B	Aggregate nominal value:	3282502.574

Currency: GBP

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION. 1. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE EQUITY SHARES ARE ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	13774730
Currency:	GBP	Aggregate nominal value:	27549.46

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE SHARES CONSTITUTED ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTUTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1655098817
		Total aggregate nominal value:	3310197.634
		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.