

**Return of Allotment of Shares**Company Name: **TANDEM MONEY LIMITED**Company Number: **08628614**Received for filing in Electronic Format on the: **05/04/2023**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/04/2023

To

Class of Shares: ORDINARY B

Number allotted

10794221Currency: **GBP**

Nominal value of each share

0.002

Amount paid:

0.1807

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	1652045508
	B	Aggregate nominal value:	3304091.016
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:	1665893038
		Total aggregate nominal value:	3331786.076
		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.