Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **TANDEM MONEY LIMITED**
Company Number: **08628614**

Received for filing in Electronic Format on the: **08/10/2021**

XAENHHRL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/08/2021	**16/09/2021**

Class of Shares:	**B ORDINARY**	Number allotted	**25166674**
Currency:	**GBP**	Nominal value of each share	**0.15**
		Amount paid:	**3775001.1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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.

Class of Shares:	**ORDINARY**	Number allotted	**404052080**
	B	Aggregate nominal value:	**808104.16**
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 CONSISTUTED ONE CLASS) TO THE NUMBER OF SHARES HELDTO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**417826810**
		Total aggregate nominal value:	**835653.62**
		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.

Companies House

COMPANY NAME: TANDEM MONEY LIMITED

COMPANY NUMBER: 08628614

A second filed SH01 was registered on 12/10/2021.