

**Return of Allotment of Shares**Company Name: **THOMSON TYNDALL LTD**Company Number: **09779579**Received for filing in Electronic Format on the: **11/09/2019**

X8DRDFPC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**09/09/2019**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>E ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**C SHARES ARE NON-VOTING BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN A ORDINARY SHAREHOLDER. IN THE EVENT OF A COMPANY SALE THEY ARE TO BE REDEEMED AT PAR.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**D SHARES ARE NON-VOTING BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN A ORDINARY SHAREHOLDER. IN THE EVENT OF A COMPANY SALE THEY ARE TO BE REDEEMED AT PAR.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

**NON-  
VOTING**

Currency: **GBP**

Prescribed particulars

**E SHARES ARE NON-VOTING BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN A  
ORDINARY SHAREHOLDER. IN THE EVENT OF A COMPANY SALE THEY ARE TO BE  
REDEEMED AT PAR.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
	<b>NON- VOTING</b>		

Currency: **GBP**

Prescribed particulars

**F SHARES ARE NON-VOTING BUT CAN RECEIVE DIVIDENDS AS AGREED BY AN A  
ORDINARY SHAREHOLDER. IN THE EVENT OF A COMPANY SALE THEY ARE TO BE  
REDEEMED AT PAR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1230</b>
		Total aggregate nominal value:	<b>1230</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.