

### **Return of Allotment of Shares**

Company Name: TGA UK ALPHA LIMITED

Company Number: 10013182

X8GMTSE0

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 11/10/2019

Class of Shares: ORDINARY Number allotted 19000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 19000001

Currency: GBP Aggregate nominal value: 19000001

Prescribed particulars

A. THE ORDINARY SHARES ENTITLE THE HOLDER THEREOF TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND ONE VOTE PER SHARE ON A RESOLUTION ON A POLL TAKEN AT A GENERAL MEETING AND ON A WRITTEN RESOLUTION. B. ALL ORDINARY SHARES PARTICIPATE PRO RATA ON A PARI PASSU BASIS IN RELATION TO ANY DIVIDENDS; OR C. OTHER DISTRIBUTION ON RETURN OF CAPITAL. D. THE ORDINARY SHARES ARE NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 19000001

Total aggregate nominal value: 19000001

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.