

Return of Allotment of Shares

Company Name: Tagmix Limited

Company Number: 10320892

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A94ZUKP

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/04/2020

Class of Shares: ORDINARY Number allotted 967

Currency: GBP Nominal value of each share 0.01

Amount paid: 215

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18395

Currency: GBP Aggregate nominal value: 183.95

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18395

Total aggregate nominal value: 183.95

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.