

**Return of Allotment of Shares**Company Name: **TIRUPATI GRAPHITE PLC**Company Number: **10742540**Received for filing in Electronic Format on the: **22/01/2024**

XCVAEBV7

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
22/01/2024To
22/01/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **9500000**Nominal value of each share **0.025**Amount paid: **0.11**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124299220
Currency:	GBP	Aggregate nominal value:	3107480.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124299220
		Total aggregate nominal value:	3107480.5
		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.