

**Return of Allotment of Shares**Company Name: **TIGRE PROJECT1 LTD**Company Number: **10868640**Received for filing in Electronic Format on the: **14/02/2023**

XBXBQJ96

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/02/2023	14/02/2023

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	759950.59
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	688900
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	750001
	ORDINARY	Aggregate nominal value:	750.001

Currency: **GBP**

Prescribed particulars

THE C SHARES AND D SHARES SHALL RANK PARI PASSU IN ALL RESPECTS (EXCEPT WHERE PROVIDED IN THE ARTICLES) BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER (OTHER THAN ANY SHAREHOLDER HOLDING ONLY E SHARES, F SHARES AND/OR G SHARES) WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDER OF SHARES OF ANY OTHER CLASS UNDER RIGHT TO APPOINT WHICH IS A CLASS RIGHT. NO C SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF IT'S NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR IT'S ISSUE. EACH C SHARE SHALL ENTITLE IT'S HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C SHARES SHALL CARRY NO RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. THE C SHARES CARRY NO RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	250001
	ORDINARY	Aggregate nominal value:	250.001

Currency: **GBP**

Prescribed particulars

THE C SHARES AND D SHARES SHALL RANK PARI PASSU IN ALL RESPECTS (EXCEPT WHERE PROVIDED IN THE ARTICLES) BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY SHAREHOLDER (OTHER THAN ANY SHAREHOLDER HOLDING ONLY E SHARES, F SHARES AND/OR G SHARES) WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF ANY OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. NO D SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF IT'S NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR IT'S ISSUE. EACH D SHARE SHALL ENTITLE IT'S HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE D SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. THE D SHAREHOLDER(S) SHALL RANK FIRST SUCH THAT 27.5% OF ANY DIVIDEND DECLARED SHALL BE PAID, FIRSTLY, TO THE D SHAREHOLDER(S). THE AMOUNT PAYABLE TO THE D SHAREHOLDER SHALL BE REDUCED TO 25% IF THE AMOUNT LENT BY THE C SHAREHOLDER TO THE COMPANY TO THE COMPANY EQUALS OR EXCEEDS THE AMOUNT LENT BY THE D SHAREHOLDER. THE D SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OR REDUCTION OF CAPITAL) WHEREBY ANY ASSETS SHALL BE APPLIED BETWEEN THE SHAREHOLDERS SUCH THAT, FIRSTLY, EACH HOLDER OF D SHARES SHALL BE PAID AND AMOUNT EQUAL TO THE AGGREGATE OF: (I) ANY ARREARS ON IT'S D SHARES; AND (II) 27.5% OF THE NET PROCEEDS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS UPON A RETURN OF CAPITAL NET OF ANY LOANS OWED TO THE PARENT COMPANY (THIS FIGURE IS TO BE REDUCED TO 25% IF THE AMOUNT LENT BY THE C SHAREHOLDER TO THE COMPANY EQUALS OR EXCEEDS THE AMOUNT LENT BY THE D SHAREHOLDER.

Class of Shares:	E	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			

E SHARES MAY BE ISSUED NIL, PARTLY OR FULLY PAID. E SHARES SHALL CARRY NO RIGHT TO NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE E SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. THE E SHAREHOLDER(S) SHALL RANK SECOND, BEHIND THE D SHAREHOLDER(S), SUCH THAT THE BALANCE OF ANY SUCH DIVIDEND PAID SHALL BE PAID TO THE E SHAREHOLDER(S) UP TO AN LEVEL TO BE CALCULATED IN ACCORDANCE WITH ARTICLE 55.1.2. THE E SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OR REDUCTION OF CAPITAL) WHEREBY ANY ASSETS SHALL BE APPLIED BETWEEN THE SHAREHOLDERS SUCH THAT, THE E SHAREHOLDER(S), AFTER PAYMENT HAS BEEN MADE TOT HE D SHAREHOLDER(S) , SHALL BE PAID AN AMOUNT TO BE DETERMINED IN ACCORDANCE WITH ARTICLE 56.1.2.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

F SHARES SHALL CARRY NO RIGHT TO NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE F SHARES SHALL CARRY NO RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. THE F SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OR REDUCTION OF CAPITAL) WHEREBY ANY ASSETS SHALL BE APPLIED BETWEEN THE SHAREHOLDERS SUCH THAT, THE F SHAREHOLDER(S), AFTER PAYMENT HAS BEEN MADE IN ACCORDANCE WITH ARTICLE 56.1.3.

Class of Shares:	G	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

G SHARES SHALL CARRY NO RIGHT TO NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE G SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID. THE G SHAREHOLDER(S) SHALL RANK THIRD, BEHIND THE D SHAREHOLDER(S) AND E SHAREHOLDER(S), SUCH THAT THE BALANCE REMAINING (FOLLOWING PAYMENT OF THE D AND E SHAREHOLDER(S)) OF ANY SUCH DIVIDEND DECLARED SHALL BE PAID TO THE G SHAREHOLDER(S). THE G SHAREHOLDER(S) IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING IN A WINDING UP OR REDUCTION OF CAPITAL) WHEREBY ANY ASSETS SHALL BE APPLIED BETWEEN THE SHAREHOLDERS SUCH THAT, THE G SHAREHOLDER(S), AFTER PAYMENT HAS BEEN MADE TO THE D,E AND F SHAREHOLDER(S), SHALL BE PAID AN AMOUNT TO BE DETERMINED IN ACCORDANCE WITH ARTICLE 56.1.4.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000003
		Total aggregate nominal value:	2000.003
		Total aggregate amount unpaid:	253.138

Authorisation

Authenticated

This form was authorised by one of the following:

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