

Return of Allotment of Shares

Company Name: TA ARCH UK LTD

Company Number: 11087492

Received for filing in Electronic Format on the: 13/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/06/2021

Class of Shares: ORDINARY Number allotted 12000

Currency: GBP Nominal value of each share 1

Amount paid: 12000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 607000

Currency: GBP Aggregate nominal value: 607000

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).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 607000

Total aggregate nominal value: 607000

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.