



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

Company Name: TRIGEN LIMITED Company Number: 11796092

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## Shares Allotted (including bonus shares)

From

14/05/2021

Date or period during which shares are allotted

Class of Shares:D ORDINARYCurrency:GBP

| Number allotted             | 4518  |
|-----------------------------|-------|
| Nominal value of each share | 1     |
| Amount paid:                | 23.25 |
| Amount unpaid:              | 0     |

No shares allotted other than for cash



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# Statement of Capital (Share Capital)

| Class of Shares:     | Α                  | Number allotted             | 21505                  |
|----------------------|--------------------|-----------------------------|------------------------|
|                      | ORDINARY           | Aggregate nominal value:    | 21505                  |
| Currency:            | GBP                |                             |                        |
| Prescribed particula | ars                |                             |                        |
| FULL VOTING, CA      | PITAL AND DIVIDEND | RIGHTS.                     |                        |
|                      | _                  |                             |                        |
| Class of Shares:     | В                  | Number allotted             | 2000                   |
|                      | ORDINARY           | Aggregate nominal value:    | 0.2                    |
| Currency:            | GBP                |                             |                        |
| Prescribed particula |                    |                             |                        |
| FULL VOTING AI       | ND DIVIDEND RIGHTS | S (SUBJECT TO THE A ORDINA  | ARY SHARES) AND        |
| CAPITAL RIGHTS       | SUBJECT TO THE RIC | GHTS OF THE A ORDINARY SHAR | ES.                    |
|                      |                    |                             |                        |
|                      |                    |                             |                        |
| Class of Shares:     | С                  | Number allotted             | 25000                  |
|                      | ORDINARY           | Aggregate nominal value:    | 25000                  |
| Currency:            | GBP                |                             |                        |
| Prescribed particula | ars                |                             |                        |
| FULL VOTING A        | ND DIVIDEND RIGHT  | S (SUBJECT TO THE A ORDINA  | <b>ARY SHARES) AND</b> |
| CAPITAL RIGHTS       | SUBJECT TO THE RIC | GHTS OF THE A ORDINARY SHAR | ES.                    |
|                      |                    |                             |                        |
| Class of Shares:     | D                  | Number allotted             | 9518                   |
|                      | ORDINARY           | Aggregate nominal value:    | 9518                   |
| Currency:            | GBP                |                             |                        |
| Prescribed particula | ars                |                             |                        |
| FULL VOTING A        | ND DIVIDEND RIGHT  | S (SUBJECT TO THE A ORDINA  | ARY SHARES) AND        |
| CAPITAL RIGHTS       | SUBJECT TO THE RIC | GHTS OF THE A ORDINARY SHAR | ES.                    |
|                      |                    |                             |                        |
| Class of Shares:     | ORDINARY           | Number allotted             | 70002                  |
| Currency:            | GBP                | Aggregate nominal value:    | 70002                  |

FULL VOTING AND DIVIDEND RIGHTS (SUBJECT TO THE A ORDINARY SHARES) AND CAPITAL RIGHTS SUBJECT TO THE RIGHTS OF THE A ORDINARY SHARES.

## **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 128025   |
|-----------|-----|--------------------------------|----------|
|           |     | Total aggregate nominal value: | 126025.2 |
|           |     | 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.