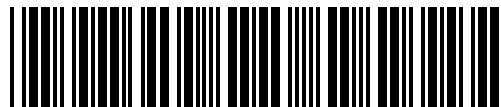


**Return of Allotment of Shares**Company Name: **TCKH LTD**Company Number: **11879019**Received for filing in Electronic Format on the: **17/02/2022**

XAY0300X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/02/2022	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**NO VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS NO RIGHT TO PARTICIPATE IN A
DISTRIBUTION ON WINDING UP REDEEMABLE AT THE OPTION OF THE COMPANY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.