



То

22/12/2021

Return of Allotment of Shares

XAVGUOBN

Company Name: TOG 5 (FRANCE) LIMITED Company Number: 12002808

Received for filing in Electronic Format on the: **11/01/2022**

Shares Allotted (including bonus shares)

From

22/12/2021

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 21316000 |
|-----------------------------|----------|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP Currency:

Number allotted Aggregate nominal value: 21316001

21316001

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: | 21316001 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 21316001 |
| | | 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.