

**Return of Allotment of Shares**Company Name: **TITAN WEALTH MANAGEMENT LIMITED**Company Number: **12626534**Received for filing in Electronic Format on the: **22/03/2022**

XB0B8G8J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/03/2022	

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	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	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY WITH OTHER ORDINARY SHARES IN RESPECT OF ENTITLEMENT TO INCOME AND CAPITAL

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY WITH OTHER ORDINARY SHARES IN RESPECT OF ENTITLEMENT TO INCOME AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.