

Return of Allotment of Shares

Company Name: TSM SYSTEMS LTD

Company Number: 12628660

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XC5JJASG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/04/2023

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 334999

Currency: GBP Aggregate nominal value: 334999

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 334999

Total aggregate nominal value: 334999

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.