

Return of Allotment of Shares

Company Name: THYME INVESTCO LIMITED

Company Number: 12868579

YA2FRZOD

Received for filing in Electronic Format on the: 14/04/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/03/2021

Class of Shares: A SHARES Number allotted 420000

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 SHARES Number allotted 4920

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: B Number allotted 5020

SHARES Aggregate nominal value: 5020

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS OF THE RIGHTS ATTACHED TO EACH CLASS OF SHARE.

Class of Shares: A Number allotted 420000

SHARES Aggregate nominal value: 420000

Currency: GBP

Prescribed particulars

PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FULL DETAILS OF THE RIGHTS ATTACHED TO EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 425020

Total aggregate nominal value: 425020

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.