

**Return of Allotment of Shares**Company Name: **TAVISTOCK ASSET MANAGEMENT LIMITED**Company Number: **13216644**Received for filing in Electronic Format on the: **21/03/2022**

XB08K8BF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2022	

Class of Shares:	ORDINARY	Number allotted	299900
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	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		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.