

**Return of Allotment of Shares**Company Name: **THE TRANSLATION PEOPLE GROUP LIMITED**Company Number: **14085791**Received for filing in Electronic Format on the: **10/01/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2022	

Class of Shares:	B ORDINARY	Number allotted	15000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5900
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:	A	Number allotted	77500
	ORDINARY	Aggregate nominal value:	77500

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (WITH INVESTOR CONSENT) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS RANKING EQUALLY WITH ALL OTHER SHARE CLAASSES*. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. *WHEN A MATERIAL DEFAULT NOTICE HAS BEEN SERVED AND A MATERIAL DEFAULT SUBSISTS, THIS SHARE CLASS IS ENTITLED TO 95% OF ALL VOTES CAPABLE OF BEING CAST ON A WRITTEN RESOLUTION OR AT A GENERAL MEETING. WHEN VOTING, THE HOLDERS OF THE A ORDINARY SHARES CANNOT DETRIMENTALLY OR DISPROPORTIONATELY DISADVANTAGE THE HOLDERS OF B ORDINARY SHARES OR C ORDINARY SHARES.

Class of Shares:	B	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (WITH INVESTOR CONSENT) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	5900
	ORDINARY	Aggregate nominal value:	5900

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (WITH INVESTOR CONSENT) 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:	98400
		Total aggregate nominal value:	98400
		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.