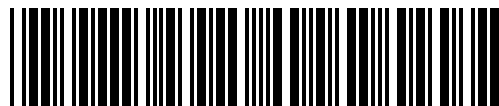


**Return of Allotment of Shares**Company Name: **TB HOLDINGS LTD**Company Number: **15090255**Received for filing in Electronic Format on the: **05/09/2023**

XCBFJLKI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2023	31/08/2023

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**SHARE FOR SHARE EXCHANGE - SHARES ALLOTTED IN EXCHANGE FOR TRANSFERRED
SHARES IN ETHICA HEALTH PARTNERS LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41
Currency:	GBP	Aggregate nominal value:	41

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41
		Total aggregate nominal value:	41
		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.