

**Return of Allotment of Shares**Company Name: **TAVISTOCK INVESTMENTS PLC**Company Number: **05066489**Received for filing in Electronic Format on the: **12/04/2023**

XC1A03KX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
11/04/2023

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3571429**Nominal value of each share **0.01**Amount paid: **250000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	555432576
	SHARES	Aggregate nominal value:	5554325.76
	OF 1P		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE RIGHT TO RECEIVE DIVIDENDS. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON EACH SHARE TOGETHER WITH A PREMIUM OF £5 MILLION PER SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3571429
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE RIGHT TO RECEIVE DIVIDENDS. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON EACH SHARE TOGETHER WITH A PREMIUM OF £5 MILLION PER SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	559004005
		Total aggregate nominal value:	5554325.77
		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.