

**Return of Allotment of Shares**Company Name: **TINY REBEL LIMITED**Company Number: **07582051**Received for filing in Electronic Format on the: **14/07/2020**

X999B3Q0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/07/2020

Class of Shares:	ORDINARY	Number allotted	2447
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED TO THE ALLOTEE, IN SATISFACTION OF TINY REBEL LIMITED'S INDEBTEDNESS UNDER THE TERMS OF A LOAN AGREEMENT, DATED 19TH DECEMBER 2017. THE SUM OUTSTANDING UNDER THE TERMS OF THE LOAN AT THE TIME OF ALLOTMENT IS £2,385,793.60.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12447
Currency:	GBP	Aggregate nominal value:	124.47

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO VOTING, DIVIDENDS, CAPITAL AND DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	256
	B	Aggregate nominal value:	2.56

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS EACH SHARE HAS RIGHTS TO CAPITAL & DIVIDENDS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12703
		Total aggregate nominal value:	127.03
		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.