

**Return of Allotment of Shares**Company Name: **Tilon C G Ltd**Company Number: **08495145**Received for filing in Electronic Format on the: **07/12/2022**

XBICPGOQ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 06/12/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY 1 | Number allotted | 841950 |
| | GBP | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 992000 |
| | 1 GBP | Aggregate nominal value: | 992000 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON A WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 992000 |
| | | Total aggregate nominal value: | 992000 |
| | | 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.