

**Return of Allotment of Shares**Company Name: **TRIPCONSUL LTD**Company Number: **09135893**Received for filing in Electronic Format on the: **16/05/2023**

XC3OHQ0Y

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 09/05/2023 | 16/05/2023 |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | A ORDINARY | Number allotted | 44479 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 3.13 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 3060572 |
| | ORDINARY | Aggregate nominal value: | 306.0572 |

Currency: **GBP**

Prescribed particulars

FULL ECONOMIC BENEFITS AND VOTING RIGHTS (NON-REDEEMABLE AND NO PREFERENCE OVER OTHER INVESTORS IN ANY COMPANY DISTRIBUTION)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 44616 |
| | ORDINARY | Aggregate nominal value: | 4.4616 |

Currency: **GBP**

Prescribed particulars

NO VOTING OR PRE-EMPTION RIGHTS ATTACHED

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3105188 |
| | | Total aggregate nominal value: | 310.5188 |
| | | 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.