

Return of Allotment of Shares

Company Name: TRIPCONSUL LTD

Company Number: 09135893

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XB1T9PT5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/04/2022**

Class of Shares: A ORDINARY Number allotted 76000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2898911

ORDINARY Aggregate nominal value: 289.8911

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: 2943527

Total aggregate nominal value: 294.3527

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.