

SH01(ef)

Return of Allotment of Shares

XB5LONS3

Company Name: THOMAS WHITE OXFORD LIMITED Company Number: 09602528

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Shares Allotted (including bonus shares)

From

09/03/2022

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 42500000 |
|-----------------------------|----------|
| Nominal value of each share | 1 |
| Amount paid: | 42500000 |
| Amount unpaid: | 0 |

То

09/03/2022

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 73834104 |
|------------------|----------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 73834104 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTROBUTION AS RESPECTS DIVIDENDS HAD AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOTE REDEEMABLE

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 73834104 |
|-----------|-----|--------------------------------|----------|
| | | Total aggregate nominal value: | 73834104 |
| | | 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.