

**Return of Allotment of Shares**Company Name: **TRICORN GROUP PLC**Company Number: **01999619**Received for filing in Electronic Format on the: **16/08/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/06/2019

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Nominal value of each share	50000
		Amount paid:	50000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34295000
Currency:	GBP	Aggregate nominal value:	3429500

Prescribed particulars

ORDINARY SHARES RANKING IN ALL RESPECTS EQUALLY WITH ONE ANOTHER FOR VOTING(INCLUDING UPON ANY FORM OF INSOLVENCY)AND RIGHT TO DIVIDEND BUT NOT CARRYING ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34295000
		Total aggregate nominal value:	3429500
		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.