

**Return of Allotment of Shares**Company Name: **TRIAD GROUP PLC**Company Number: **02285049**Received for filing in Electronic Format on the: **02/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2021	25/01/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3600****Nominal value of each share 0.01****Amount paid: 0.135****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16028579
Currency:	GBP	Aggregate nominal value:	160285.79

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16028579
		Total aggregate nominal value:	160285.79
		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.