

**Return of Allotment of Shares**Company Name: **TRIAD GROUP PLC**Company Number: **02285049**Received for filing in Electronic Format on the: **24/08/2018**

X7CZ9MNT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/08/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>4950</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15810979
Currency:	GBP	Aggregate nominal value:	158109.79

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15810979</b>
		Total aggregate nominal value:	<b>158109.79</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.