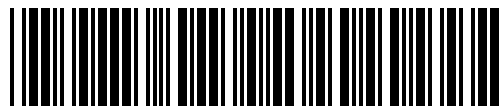


**Return of Allotment of Shares**Company Name: **TIPTREE ACCOUNTANCY LIMITED**Company Number: **03425848**Received for filing in Electronic Format on the: **22/05/2023**

XC41TIIB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.