

**Return of Allotment of Shares**Company Name: **TANFIELD GROUP PLC**Company Number: **04061965**Received for filing in Electronic Format on the: **31/05/2019**

X86MWW9F

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/05/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4500000****Nominal value of each share 0.05****Amount paid: 0.05****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162906850
Currency:	GBP	Aggregate nominal value:	8145342.5
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162906850
		Total aggregate nominal value:	8145342.5
		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.