

**Return of Allotment of Shares**Company Name: **TINTRA PLC**Company Number: **04458947**Received for filing in Electronic Format on the: **24/06/2023**

XC6D4ZDL

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/05/2023

To

Class of Shares: ORDINARYNumber allotted **264690**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3115830000
Currency:	GBP	Aggregate nominal value:	3084671.7

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP UNTIL £1,000.000 HAS BEEN PAID IN RESPECT OF EACH ORDINARY SHARE (D) THE SHARES ARE NOT REDEEMABLE BUT MAY BE CANCELLED FOR NO CONSIDERATION ON PASSING OF A SPECIAL RESOLUTION OF THE ORDINARY SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	16402953
Currency:	GBP	Aggregate nominal value:	164029.53

Prescribed particulars

(A) VOTING ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3132232953
		Total aggregate nominal value:	3248701.23
		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.