

Return of Allotment of Shares

Company Name: TDELTAS LIMITED

Company Number: 05491334

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/10/2016 03/10/2016

Class of Shares: ORDINARY Number allotted 170391

Currency: GBP Nominal value of each share 0.00001

Amount paid: **17.60656**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1703910

Currency: GBP Aggregate nominal value: 17.0391

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1703910

Total aggregate nominal value: 17.0391

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.