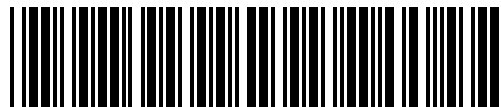


**Return of Allotment of Shares**Company Name: **TP ICAP Limited**Company Number: **05807599**Received for filing in Electronic Format on the: **24/08/2021**

XABL81RU

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
19/08/2021To
19/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **200000**Nominal value of each share **0.25**Amount paid: **0.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200001
Currency:	GBP	Aggregate nominal value:	50000.25

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200001
		Total aggregate nominal value:	50000.25
		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.