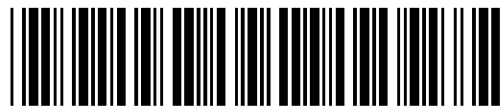


**Return of Allotment of Shares**Company Name: **THS CONCEPTS LIMITED**Company Number: **08395603**Received for filing in Electronic Format on the: **25/02/2021**

X9Z20REO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/02/2021

Class of Shares:	A ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10003
		Total aggregate nominal value:	103
		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.