

Return of Allotment of Shares

Company Name: TP Leasing Limited

Company Number: 08767792

X7CEWSHM

Received for filing in Electronic Format on the: 15/08/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/08/2018 15/08/2018

Class of Shares: ORDINARY Number allotted 50362

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.119

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 7303

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.123

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1320802

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.125

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: "A" Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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.

Class of Shares: ORDINARY Number allotted 117063941

Currency: GBP Aggregate nominal value: 1170639.41

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: 117063942

Total aggregate nominal value: 1170640.41

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.