Return of Allotment of Shares

Company Name: TP Leasing Limited

Company Number: 08767792

Received for filing in Electronic Format on the: 18/09/2018

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/09/2018 17/09/2018

Class of Shares: ORDINARY Number allotted 830116

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.12

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1039016

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.13

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 34175

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.14

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 120427804

Currency: GBP Aggregate nominal value: 1204278.04

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: 120427805

Total aggregate nominal value: 1204279.04

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.