Return of Allotment of Shares

Company Name: **TP Leasing Limited**

Company Number: 08767792

Received for filing in Electronic Format on the: 04/12/2018

Shares Allotted (including bonus shares)

Date or period during which From To

03/12/2018 03/12/2018 shares are allotted

Class of Shares: ORDINARY Number allotted 1061066

Currency: **GBP** Nominal value of each share 0.01

> 1.13 Amount paid:

Amount unpaid:

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 381106

Nominal value of each share Currency: **GBP** 0.01

1.15

Amount unpaid:

Amount paid:

No shares allotted other than for cash

Class of Shares: Number allotted **ORDINARY** 183252

Currency: **GBP** Nominal value of each share 0.01

> 1.16 Amount paid:

Amount unpaid:

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 127591151

Currency: GBP Aggregate nominal value: 1275911.51

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: 127591152

Total aggregate nominal value: 1275912.51

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.