

**Return of Allotment of Shares**Company Name: **TIDE PLATFORM LTD**Company Number: **09595646**Received for filing in Electronic Format on the: **15/02/2021**

X9YDQC6I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/01/2020	29/01/2021

Class of Shares:	ORDINARY	Number allotted	21700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68037193
Currency:	GBP	Aggregate nominal value:	68037193

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68037193
		Total aggregate nominal value:	68037193
		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.