

Return of Allotment of Shares

Company Name: TOTM LIMITED

Company Number: 09631949

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272375011

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/04/2020

Class of Shares: ORDINARY Number allotted 250730

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3533430

Currency: GBP Aggregate nominal value: 353.343

Prescribed particulars

A THESE SHARES CONFER ON THE HOLDERS THERE OF THE RIGHT TO ATTEND AND VOTE (ONE NOTE PER SHARE HELD)AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF (B) THESE SHARES CONGER ON THE HOLDERS THEROF THE RIGHT TO RECIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTION OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ON PROPORTION TO THE AMOUNT PAID UP THERE ON EXCLUDING ANY PREMIUM PAID ON SUBVRIPTION) FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY ON RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. THESE SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAIALBE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPRTION TO THE AMOUNT APID UP THEREON (ECCLUDING ANY PREMIUM PAID ON SUBSCRIPTED) FOR THE AVODIANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL (D) THIS CLASS OF SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3533430

Total aggregate nominal value: 353.343

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.