

**Return of Allotment of Shares**Company Name: **TRIPTALK LIMITED**Company Number: **09796385**Received for filing in Electronic Format on the: **23/11/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/11/2016

Class of Shares:	ORDINARY	Number allotted	4000
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	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF:
A)VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON
SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR
EACH SHARE OF WHICH HE IS A HOLDER; B)RIGHTS TO PARTICIPATE IN ALL APPROVED
DIVIDEND DISTRIBUTION; C)RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON
WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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.