

**Return of Allotment of Shares**Company Name: **TAY FIRE AND SECURITY LIMITED**Company Number: **09952941**Received for filing in Electronic Format on the: **17/08/2022**

XBALONEA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2022	

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Nominal value of each share	1
		Amount paid:	80
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90
Prescribed particulars			
ORDINARY			

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

CLASS B SHARES ARE TO HAVE NO VOTING RIGHTS BUT CAN HAVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.