

**Return of Allotment of Shares**Company Name: **TH UK & IRELAND LIMITED**Company Number: **10303138**Received for filing in Electronic Format on the: **02/02/2021**

X9XHJT23

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>15/01/2021</b>	<b>15/01/2021</b>

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **375**Nominal value of each share **1**Amount paid: **13333.34**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OR HOLDERS OF 50% OF MORE OF THE A SHARES SHALL BE ENTITLED TO APPOINT TWO DIRECTORS. OTHERWISE, ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. SHARES RANK EQUALLY FOR DIVIDENDS, DISTRIBUTIONS AND CAPITAL AND ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1275</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1275</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OR HOLDERS OF 50% OF MORE OF THE B SHARES SHALL BE ENTITLED TO APPOINT FOUR DIRECTORS. OTHERWISE, ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. SHARES RANK EQUALLY FOR DIVIDENDS, DISTRIBUTIONS AND CAPITAL AND ARE NOT LIABLE TO BE REDEEMED.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1375</b>
		Total aggregate nominal value:	<b>1375</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.