

**Return of Allotment of Shares**Company Name: **TACIT HOLDINGS LIMITED**Company Number: **10611211**

X69IBKEI

Received for filing in Electronic Format on the: **27/06/2017****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
16/06/2017

Class of Shares:	ORDINARY	Number allotted	311
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

312 ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF TIML LTD (CRN: 09228395)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	312
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	312
		Total aggregate nominal value:	0.01
		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.