

**Return of Allotment of Shares**Company Name: **TIRUPATI GRAPHITE PLC**Company Number: **10742540**Received for filing in Electronic Format on the: **04/05/2021**

XA3RUXDT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/04/2021	

Class of Shares:	ORDINARY	Number allotted	11111111
Currency:	GBP	Nominal value of each share	0.025
		Amount paid:	0.9
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58368096
Currency:	GBP	Aggregate nominal value:	1459202.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	500100
Currency:	GBP	Aggregate nominal value:	12502.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	142858
Currency:	GBP	Aggregate nominal value:	3571.45

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2410046
Currency:	GBP	Aggregate nominal value:	60251.15

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	13422223
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Currency: **GBP** Aggregate nominal value: **335555.58**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted **11111111**

Currency: **GBP** Aggregate nominal value: **277777.78**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85954434
		Total aggregate nominal value:	2148860.86
		Total aggregate amount unpaid:	9722222.213889

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: TIRUPATI GRAPHITE PLC

COMPANY NUMBER: 10742540

A second filed SH01 was registered on 11/06/21