

**Return of Allotment of Shares**Company Name: **Total Mortgage Solutions Limited**Company Number: **12033272**Received for filing in Electronic Format on the: **04/06/2021**

XA5Y5A9S

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/12/2020</b>	

<b>Class of Shares:</b>	<b>B NON-</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A NON-</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>B NON-</b>	Number allotted	<b>1</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5002</b>
		Total aggregate nominal value:	<b>5002</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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