

**Return of Allotment of Shares**Company Name: **THIRD EQUATION LTD**Company Number: **12188439**Received for filing in Electronic Format on the: **18/03/2024**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/03/2024</b>	

<b>Class of Shares:</b>	<b>MIP</b>	Number allotted	<b>12565</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.50281</b>
		Amount paid:	<b>0.50281</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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Class of Shares:	ORDINARY	Number allotted	19423
Currency:	GBP	Aggregate nominal value:	19.423

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:	MIP	Number allotted	12565
Currency:	GBP	Aggregate nominal value:	6317.80765

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP ARE SET OUT IN ARTICLE 20 AND CONFER A RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31988</b>
		Total aggregate nominal value:	<b>6337.23065</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.