

**Return of Allotment of Shares**Company Name: **Triangle JV Limited**Company Number: **13725133**Received for filing in Electronic Format on the: **30/05/2022**

XB533YKI

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/05/2022</b>	<b>30/05/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>523364</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.0</b>
		Amount unpaid:	<b>0.0</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>864377</b>
	<b>A</b>	Aggregate nominal value:	<b>864377</b>

Currency: **GBP**

Prescribed particulars

• **RIGHTS TO DISTRIBUTIONS (INCLUDING DIVIDENDS / RETURNS OF CAPITAL):** SHALL BE PAID TO THE SHAREHOLDERS IN SUCH MANNER AS SHALL BE AGREED BETWEEN THE SHAREHOLDERS IN WRITING FROM TIME TO TIME. • **VOTING RIGHTS:** NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE COMPANY'S ARTICLES OF ASSOCIATION OR APPLICABLE LAW, THE HOLDER OF THE A ORDINARY SHARES SHALL AT ALL TIMES BE ENTITLED TO CAST 51% OF THE MAXIMUM NUMBER OF VOTES AT ALL SHAREHOLDER MEETINGS. • **GENERAL MEETINGS:** THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF EACH SHAREHOLDERS' MEETING. • **GENERAL:** THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES, SAVE AS EXPRESSLY PROVIDED IN THE ARTICLES OF ASSOCIATION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10250608</b>
	<b>B</b>	Aggregate nominal value:	<b>10250608</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DISTRIBUTIONS (INCLUDING DIVIDENDS / RETURNS OF CAPITAL):** SHALL BE PAID TO THE SHAREHOLDERS IN SUCH MANNER AS SHALL BE AGREED BETWEEN THE SHAREHOLDERS IN WRITING FROM TIME TO TIME. **VOTING RIGHTS:** NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE COMPANY'S ARTICLES OF ASSOCIATION OR APPLICABLE LAW, THE HOLDER OF THE B ORDINARY SHARES SHALL BE ENTITLED TO CAST 49% OF THE MAXIMUM NUMBER OF VOTES AT ALL SHAREHOLDER MEETINGS. **GENERAL MEETINGS:** THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF EACH SHAREHOLDERS' MEETING. **GENERAL:** THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES, SAVE AS EXPRESSLY PROVIDED IN THE ARTICLES OF ASSOCIATION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO DISTRIBUTIONS (INCLUDING DIVIDENDS / RETURNS OF CAPITAL): SHALL BE PAID TO THE SHAREHOLDERS IN SUCH MANNER AS SHALL BE AGREED BETWEEN THE SHAREHOLDERS IN WRITING FROM TIME TO TIME. VOTING RIGHTS: NONE (SAVE IN RESPECT OF ITS CLASS RIGHTS). GENERAL MEETINGS: THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF EACH SHAREHOLDERS' MEETING. GENERAL: THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES, SAVE AS EXPRESSLY PROVIDED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11114986</b>
		Total aggregate nominal value:	<b>11114986</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.