

**Return of Allotment of Shares**Company Name: **Triangle JV Limited**Company Number: **13725133**Received for filing in Electronic Format on the: **30/11/2022**

XBHWDF37

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	30/11/2022

Class of Shares:	ORDINARY A	Number allotted	350901
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2636522
	A	Aggregate nominal value:	2636522
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.

Class of Shares:	ORDINARY	Number allotted	16309594
	B	Aggregate nominal value:	16309594
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.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18946117
		Total aggregate nominal value:	18946117
		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.