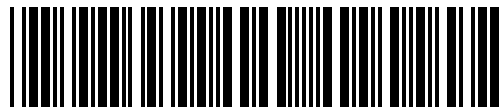




Return of Allotment of Shares

Company Name: **TING THAI LIMITED**

Company Number: **SC620253**



Received for filing in Electronic Format on the: **10/02/2022**

XAXJWJHL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/08/2021	

Class of Shares: **PREFERRED**

Currency: **GBP**

Number allotted	1
Nominal value of each share	0.01
Amount paid:	0.01
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE C SHARES SHALL BE ENTITLED TO A DIVIDEND AT THE SOLE DISCRETION OF THE A DIRECTOR (OR IF THERE IS NO A DIRECTOR, THE BOARD OF DIRECTORS ACTING UNANIMOUSLY) THE C SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE

Class of Shares:	PREFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE PREFERRED SHAREHOLDER SHALL HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE OR BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE THE PREFERRED SHARE SHALL NOT CONFER ANY CAPITAL RIGHTS ON THE PREFERRED SHAREHOLDER

Class of Shares:	A	Number allotted	555
	ORDINARY	Aggregate nominal value:	555

Currency: **GBP**

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU AS TO DIVIDENDS AND RIGHTS TO RETURN OF CAPITAL. THE A SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	345
	ORDINARY	Aggregate nominal value:	345

Currency: **GBP**

Prescribed particulars

THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK, VOTE AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. 5.2.1.2. THE B SHARES SHALL RANK PARI PASSU AS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1000.01
		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.