



**Return of Allotment of Shares**

Company Name: **TYRAM RESORTS LTD**

Company Number: **09105097**



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X971LRQI

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>01/05/2020</b>	<b>31/05/2020</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>154000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>154000</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>A</b>	Number allotted	<b>6263698</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IN ISSUE HAS: 1- VOTING RIGHTS: 2- RIGHTS TO RECEIVE DIVIDENDS. 3- RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING IN A WIND UP. 4- NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3808000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3808000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IN ISSUE HAS: 1- NO VOTING RIGHTS: 2- RIGHTS TO RECEIVE DIVIDENDS. 3- RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING IN A WIND UP. 4- NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10071698</b>
		Total aggregate nominal value:	<b>4258000</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.