

**Return of Allotment of Shares**Company Name: **TENDERTEC LIMITED**Company Number: **10663165**Received for filing in Electronic Format on the: **08/02/2024**

XCWFCKAX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/01/2024	26/01/2024

Class of Shares:	ORDINARY	Number allotted	324
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	245.36
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERRED	Number allotted	5283
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	245.36
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10324
Currency:	GBP	Aggregate nominal value:	103.24

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	PREFERRED	Number allotted	5283
	ORDINARY	Aggregate nominal value:	52.83
Currency:	GBP		

Prescribed particulars

THE PREFERRED ORDINARY SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY HAVE RIGHTS OF REDEMPTION AND THEY HAVE A LIQUIDATION PREFERENCE OVER THE COMPANY'S ASSETS ON A WINDING UP OR DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15607
		Total aggregate nominal value:	156.07
		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.