

**Return of Allotment of Shares**Company Name: **TRUFFLE GROUP LIMITED**Company Number: **12150445**Received for filing in Electronic Format on the: **16/06/2020**

X97C20R5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2020	01/06/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **200**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	3
		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.