

Return of Allotment of Shares

Company Name: PLATINUM CAPITAL MANAGEMENT LIMITED

Company Number: 03829996

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/09/2022 23/09/2022

Class of Shares: A ORDINARY Number allotted 250000

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: A Number allotted 257515

ORDINARY Aggregate nominal value: **257515**

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT NOT RIGHTS TO DIVIDENDS

Class of Shares: B Number allotted 7515

ORDINARY Aggregate nominal value: **7515**

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

Class of Shares: C Number allotted 30000

REDEEMABLE Aggregate nominal value: 30000

PREFERENCE

Currency: GBP

Prescribed particulars

THE REDEEMABLE PREFERENCE C HAVE NEITHER VOTING RIGHTS FOR RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 295030

Total aggregate nominal value: 295030

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.