

Return of Allotment of Shares

Company Name: TINIZINE LIMITED

Company Number: 09218957

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X915UXFI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/10/2019 10/01/2020

Class of Shares: ORDINARY Number allotted 8228685

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.43

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 47413204

Currency: GBP Aggregate nominal value: 47413.2

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO: A) FULL VOTING RIGHTS B) RECEIVE

DIVIDENDS

Class of Shares: B Number allotted 245618

INVESTMENT Aggregate nominal value: 245.618

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 47658822

Total aggregate nominal value: 47658.818

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.