

Return of Allotment of Shares

Company Name: TINIZINE LIMITED

Company Number: 09218957

XC47EOE9

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/03/2023**

Class of Shares: ORDINARY Number allotted 372104

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.26

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 58289782

Currency: GBP Aggregate nominal value: 58289.782

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

SHARES

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: 58535400

Total aggregate nominal value: 58535.4

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.