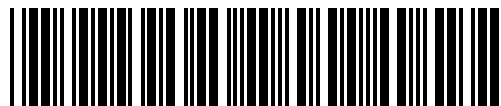


**Return of Allotment of Shares**Company Name: **TINIZINE LIMITED**Company Number: **09218957**Received for filing in Electronic Format on the: **27/04/2022**

XB2UK4QG

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/04/2022

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **2414512**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	56337973
Currency:	GBP	Aggregate nominal value:	56337.973

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:	56583591
		Total aggregate nominal value:	56583.591
		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.