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Return of Allotment of Shares

XA63B5SW

Company Name: SIGNOFF SOLUTIONS LIMITED Company Number: 09345384

Received for filing in Electronic Format on the: 06/06/2021

Shares Allotted (including bonus shares)

 Date or period during which shares are allotted
 From 04/06/2021
 To

 Class of Shares:
 ORDINARY
 Number allotted

 Currency:
 GBP
 Nominal value of each share

 Amount paid:
 Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 19 |
|----------------------|----------|--------------------------|----|
| Currency: | GBP | Aggregate nominal value: | 19 |
| Prescribed particula | ars | | |

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: | 19 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 19 |
| | | 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.