

Return of Allotment of Shares

Company Name: ACTIVE NEEDLE TECHNOLOGY LTD

Company Number: 09945801

Received for filing in Electronic Format on the: 01/08/2022

XB9HJAJI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **24/03/2022 30/04/2022**

Class of Shares: ORDINARY Number allotted 57446

Currency: GBP Nominal value of each share 0.00002

Amount paid: 0.42

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted13006296Currency:GBPAggregate nominal value:260.12592

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13006296

Total aggregate nominal value: 260.12592

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.