

Return of Allotment of Shares

Company Name: THYNGS LIMITED

Company Number: 10049849

X7K7T8SG

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/11/2018

Class of Shares: A ORDINARY Number allotted 42000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12690880

ORDINARY Aggregate nominal value: 126.9088

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 149901

INVESTMENT Aggregate nominal value: 1.49901

Currency: GBP

Prescribed particulars

RANK PARI PASSU TO A ORDINARY, EXCEPT NO VOTING RIGHTS OR RIGHTS TO RECEIVE NOTICES OF OR ATTEND ANY GENERAL MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12840781

Total aggregate nominal value: 128.40781

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.