

Return of Allotment of Shares

Company Name: Winnow Holdings Limited

Company Number: 10305262

Received for filing in Electronic Format on the: 22/11/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/10/2017 12/10/2017

Class of Shares: ORDINARY Number allotted 1091

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.18

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1989355

Currency: GBP Aggregate nominal value: 19.89355

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1989355

Total aggregate nominal value: 19.89355

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.



COMPANY NAME: WINNOW HOLDINGS LIMITED

COMPANY NUMBER: 10305262

A second filed SH01 was registered on 29/12/2017.