

Return of Allotment of Shares

Company Name: PENFOLD TECHNOLOGY LTD

Company Number: 11385178

Received for filing in Electronic Format on the: 30/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/08/2022 26/08/2022

Class of Shares: ORDINARY Number allotted 400538

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.3815

Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28875059

Currency: GBP Aggregate nominal value: 28.875059

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28875059

Total aggregate nominal value: 28.875059

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.