

Return of Allotment of Shares

Company Name: PENFOLD TECHNOLOGY LTD

Company Number: 11385178

Received for filing in Electronic Format on the: 09/04/2024

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/03/2024 31/03/2024**

Class of Shares: ORDINARY Number allotted 1163167

Currency: GBP Nominal value of each share 0.000001

Amount paid: 1.3815

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted32198447Currency:GBPAggregate nominal value:32.198447

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: 32198447

Total aggregate nominal value: 32.198447

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.