

Return of Allotment of Shares

Company Name: PENFOLD TECHNOLOGY LTD

Company Number: 11385178

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/04/2024 03/04/2024**

Class of Shares: ORDINARY Number allotted 184584

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 allotted32383031Currency:GBPAggregate nominal value:32.383031

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: 32383031

Total aggregate nominal value: 32.383031

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.