

Return of Allotment of Shares

Company Name: ROSECUT TECHNOLOGIES LIMITED

Company Number: **11686218**

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/05/2021 28/05/2021

Class of Shares: ORDINARY Number allotted 62024

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.2246

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1282024Currency:GBPAggregate nominal value:128.2024

Prescribed particulars

THE ORDINARY SHARES WILL HAVE ONE VOTE PER SHARE. ANY DIVIDENDS WILL BE DISTRIBUTED TO HOLDERS OF ORDINARY SHARES THEN IN ISSUE PARI PASSU. EACH SGARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON THE WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1282024

Total aggregate nominal value: 128.2024

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.