

Return of Allotment of Shares

Company Name: VIN-EXCHANGE INTERNATIONAL LTD

Company Number: 11759511

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XA65YE88

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2021 31/05/2021

Class of Shares: ORDINARY Number allotted 17535

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.19

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted35739197Currency:GBPAggregate nominal value:357391.97

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35739197

Total aggregate nominal value: 357391.97

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.