

Return of Allotment of Shares

Company Name: TORRO VENTURES LTD

Company Number: 09108319

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XBVAWGUZ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/12/2022 21/12/2022

Class of Shares: ORDINARY Number allotted 7484235

10P Nominal value of each share 748423.5

Currency: GBP Amount paid: 0.1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21488076

10P Aggregate nominal value: **2148807.6**

Currency: GBP

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21488076

Total aggregate nominal value: 2148807.6

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.