

**Return of Allotment of Shares**Company Name: **TORRO VENTURES LTD**Company Number: **09108319**Received for filing in Electronic Format on the: **16/01/2023**

XBVAWPPT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 21/12/2022 | 21/12/2022 |

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 4858365 |
| | B | Nominal value of each share | 0.1 |
| Currency: | GBP | Amount paid: | 0.1 |
| | | Amount unpaid: | 0.0 |

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.

| | | | |
|------------------|------------|--------------------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 4858365 |
| | B | Aggregate nominal value: | 485836.5 |
| 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: | 26346441 |
| | | Total aggregate nominal value: | 2634644.1 |
| | | 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.