

Return of Allotment of Shares

Company Name: THYNGS LIMITED

Company Number: 10049849

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/10/2019

Class of Shares: B Number allotted 423939

INVESTMENT Nominal value of each share 0.00001

Currency: GBP Amount paid: 0.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 848994

INVESTMENT Aggregate nominal value: 8.48994

Currency: GBP

Prescribed particulars

RANK PARI PASSU TO A ORDINARY, EXCEPT NO VOTING RIGHTS OR RIGHTS TO RECEIVE NOTICES OF OR ATTEND ANY GENERAL MEETINGS.

Class of Shares: A Number allotted 13238459

ORDINARY Aggregate nominal value: 132.38459

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14087453

Total aggregate nominal value: 140.87453

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.