

Return of Allotment of Shares

Company Name: UNICOIN LTD
Company Number: 10335602

Received for filing in Electronic Format on the: 30/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/07/2021

Class of Shares: ORDINARY Number allotted 2029285

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.049278**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 56820000

Currency: GBP Aggregate nominal value: 56.82

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 56820000

Total aggregate nominal value: **56.82**

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.



COMPANY NAME: UNICOIN LTD

COMPANY NUMBER: 10335602

A second filed SH01 was registered on 02/12/2021.