

Return of Allotment of Shares

Company Name: TOSHI TECHNOLOGIES LIMITED

Company Number: 10430595

X9X46SY8

Received for filing in Electronic Format on the: 28/01/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/01/2021 25/01/2021

Class of Shares: ORDINARY Number allotted 39489

Currency: GBP Nominal value of each share 0.00001

Amount paid: 0.4286

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 3020833

Currency: GBP Aggregate nominal value: 30.20833

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 15496055

Currency: GBP Aggregate nominal value: 154.96055

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 18516888

Total aggregate nominal value: 185.16888

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.