

**Return of Allotment of Shares**Company Name: **TOSHI TECHNOLOGIES LIMITED**Company Number: **10430595**Received for filing in Electronic Format on the: **13/04/2023**

XC1DIIQQ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 13/04/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 406468 |
| Currency: | GBP | Nominal value of each share | 0.00001 |
| | | Amount paid: | 1.0575 |
| | | Amount unpaid: | 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 | 24878600 |
| Currency: | GBP | Aggregate nominal value: | 248.786 |

Prescribed particulars

RIGHT TO VOTE. RIGHT TO A DIVIDEND. RIGHT TO PARTICIPATE IN A WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 27899433 |
| | | Total aggregate nominal value: | 278.99433 |
| | | 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.