

Return of Allotment of Shares

Company Name: Pixel United Holdings Limited

Company Number: 10896315

Received for filing in Electronic Format on the: 25/09/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **22/09/2023 22/09/2023**

Class of Shares: ORDINARY Number allotted 1

Currency: USD Nominal value of each share 1

Amount paid: **22673000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 502000002

Currency: USD Aggregate nominal value: 502000002

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: USD Total number of shares: 502000002

Total aggregate nominal value: 502000002

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.