

Return of Allotment of Shares

Company Name: STINT LTD
Company Number: 11022621

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11017/110

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/11/2023

Class of Shares: B Number allotted 2370832

PREFERENCE Nominal value of each share 0.000001

Currency: GBP Amount paid: 0.084358

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted266069738Currency:GBPAggregate nominal value:266.069738

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION OF PROFITS (DIVIDENDS) AND RIGHT TO THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP, BUT SUBJECT TO THE RIGHTS ATTACHED TO THE A PREFERENCE SHARES AND THE B PREFERENCE SHARES). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 100000

PREFERENCE Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS OF REDEMPTION (IN ACCORDANCE WITH ARTICLE 52 OF THE COMPANY'S ARTICLES OF ASSOCIATION) AND RIGHTS TO AN ANNUAL FIXED DIVIDEND (IN ACCORDANCE WITH ARTICLE 41.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION) AND RIGHTS TO THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP A RIGHT TO RECEIVE A PREFERRED AMOUNT COMPRISED OF DOUBLE THE AMOUNT PAID PER SHARE IN ACCORDANCE WITH ARTICLE 50 OF THE COMPANY'S ARTICLES OF ASSOCIATION). THEY DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares: B Number allotted 217951161

PREFERENCE Aggregate nominal value: 217.951161

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION OF PROFITS (DIVIDENDS) AND RIGHTS TO THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP A RIGHT TO RECIEVE A PREFERRED AMOUNT COMPRISED OF THE AMOUNT PAID PER SHARE PLUS AN ANNUAL INVESTMENT RETURN OF 10% IN ACCORDANCE WITH ARTICLE 50 OF THE COMPANY'S ARTICLES OF ASSOCIATION). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



Statement of Capital (Totals)

Currency: GBP Total number of shares: 484120899

Total aggregate nominal value: 484.120899

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.