

**Return of Allotment of Shares**Company Name: **MINDSET TECHNOLOGIES LTD**Company Number: **11092048**Received for filing in Electronic Format on the: **10/04/2024**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/04/2024	

Class of Shares:	SEED 2	Number allotted	3875
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	20.58
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	SEED 1	Number allotted	28377
	ORDINARY	Aggregate nominal value:	28.377
Currency:	GBP		
Prescribed particulars			
SEED 1 ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.			

Class of Shares:	SEED 2	Number allotted	197904
	ORDINARY	Aggregate nominal value:	197.904
Currency:	GBP		
Prescribed particulars			
SEED 2 ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.			

Class of Shares:	ORDINARY	Number allotted	162796
Currency:	GBP	Aggregate nominal value:	162.796
Prescribed particulars			
ORDINARY SHARES HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	389077
		Total aggregate nominal value:	389.077
		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.