

Return of Allotment of Shares

Company Name: TUNINGBILL LIMITED

Company Number: 11720342

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X87G3O17

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/04/2019 10/04/2019

Class of Shares: ORDINARY Number allotted 32500

Currency: GBP Nominal value of each share 0.001

Amount paid: 65000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 815000

Currency: GBP Aggregate nominal value: 815

Prescribed particulars

(A) VOTING RIGHTS WHICH ARE ONE VOTE PER EACH SHARE, (B) RIGHTS TO RECEIVE ALL DIVIDEND DISTRIBUTIONS FOR THE PARTICULAR CLASS OF SHARES, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 815000

Total aggregate nominal value: 815

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.