

Return of Allotment of Shares

Company Name: OLD GOLD TECHNOLOGIES LIMITED

Company Number: 11787081

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/01/2020

Class of Shares: ORDINARY Number allotted 1042

Currency: GBP Nominal value of each share 0.01

Amount paid: 9.6

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 226577

Currency: GBP Aggregate nominal value: 2265.77

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 226577

Total aggregate nominal value: 2265.77

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.