

**Return of Allotment of Shares**Company Name: **WINFORTON INVESTMENTS LIMITED**Company Number: **13689166**Received for filing in Electronic Format on the: **09/05/2023**

XC35NBQR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	

Class of Shares:	ORDINARY	Number allotted	9999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION FOR THE TRANSFER BY ROCKFIELD FOUNDATION OF 10,000 SHARES OF PAR VALUE OF \$1.00 EACH IN THE CAPITAL OF ROCKRIDGE INVESTMENTS SA LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.