

Return of Allotment of Shares

Company Name: DJINN TECHNOLOGIES LTD

Company Number: 13918535

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XBB/1ZM0

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/08/2022

Class of Shares: ORDINARY Number allotted 4000

CLASS Nominal value of each share 0.001

Currency: GBP Amount paid: 0.5

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 778000

CLASS Aggregate nominal value: 778

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 778000

Total aggregate nominal value: 778

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.