

Return of Allotment of Shares

Company Name: DJINN TECHNOLOGIES LTD

Company Number: 13918535

Received for filing in Electronic Format on the: 13/04/2023

XC1DBOPD

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/04/2023

Class of Shares: ORDINARY Number allotted 16000

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 794000

CLASS Aggregate nominal value: 794

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: 794000

Total aggregate nominal value: 794

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.