

**Return of Allotment of Shares**Company Name: **TINIZINE LIMITED**Company Number: **09218957**Received for filing in Electronic Format on the: **05/05/2020**

X94E0BGY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2020**

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1397560</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b>   |
|                         |                 | Amount paid:                | <b>0.43</b>    |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                 |                 |
|-------------------------|-----------------|-----------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>50707277</b> |
|-------------------------|-----------------|-----------------|-----------------|

|           |            |                          |                 |
|-----------|------------|--------------------------|-----------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>50707.28</b> |
|-----------|------------|--------------------------|-----------------|

Prescribed particulars

**THE ORDINARY SHARES ARE ENTITLED TO: A) FULL VOTING RIGHTS B) RECEIVE DIVIDENDS**

|                         |          |                 |               |
|-------------------------|----------|-----------------|---------------|
| <b>Class of Shares:</b> | <b>B</b> | Number allotted | <b>245618</b> |
|-------------------------|----------|-----------------|---------------|

|                   |                          |                |
|-------------------|--------------------------|----------------|
| <b>INVESTMENT</b> | Aggregate nominal value: | <b>245.618</b> |
|-------------------|--------------------------|----------------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
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Prescribed particulars

**THE B INVESTMENT SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT DO NOT CARRY VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>50952895</b>  |
|           |            | Total aggregate nominal value: | <b>50952.898</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.