

Return of Allotment of Shares

Company Name: TINIZINE LIMITED

Company Number: 09218957

Received for filing in Electronic Format on the: 24/05/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/04/2023

Class of Shares: ORDINARY Number allotted 161429

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.35**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 59141202

Currency: GBP Aggregate nominal value: 59141.202

Prescribed particulars

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

Class of Shares: B Number allotted 245618

INVESTMENT Aggregate nominal value: 245.618

SHARES

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 59386820

Total aggregate nominal value: 59386.82

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.