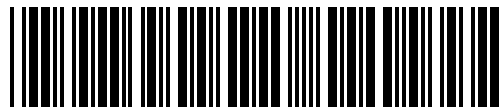




## Return of Allotment of Shares

Company Name: **TINIZINE LIMITED**

Company Number: **09218957**



Received for filing in Electronic Format on the: **07/05/2021**

XA40346A

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**05/03/2021**

To

**Class of Shares: ORDINARY**

**Currency: GBP**

Number allotted **804040**

Nominal value of each share **0.001**

Amount paid: **0.43**

Amount unpaid: **0**

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>53923461</b> |
|-------------------------|-----------------|-----------------|-----------------|

|           |            |                          |                 |
|-----------|------------|--------------------------|-----------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>53923.47</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>245.62</b> |
|-------------------|--------------------------|---------------|

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

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>54169079</b> |
|           |            | Total aggregate nominal value: | <b>54169.09</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.