

Return of Allotment of Shares

Company Name: WIN WIN PROPTECH LTD

Company Number: 12034575

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XC10KCK3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/04/2023 17/04/2023

Class of Shares: ORDINARY Number allotted 4523

Currency: GBP Nominal value of each share 0.0085

Amount paid: 16.58

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1362742

Currency: GBP Aggregate nominal value: 11583.307

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP), RIGHTS TO DIVIDENDS AS DETERMINED BY THE BOARD FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1362742

Total aggregate nominal value: 11583.307

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.