

Return of Allotment of Shares

Company Name: PENNYWORTH LIMITED

Company Number: 12375981



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XB1TJPA1

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/04/2022

Class of Shares: ORDINARY Number allotted 108

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.01**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted6481Currency:GBPAggregate nominal value:64.81

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: PREFERENCE Number allotted 684

Currency: GBP Aggregate nominal value: 6.84

Prescribed particulars

EACH SHARE HAS PREFERRED RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7165

Total aggregate nominal value: 71.65

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.