

**Return of Allotment of Shares**Company Name: **ROUSE INTERNATIONAL HOLDINGS LIMITED**Company Number: **13906526**Received for filing in Electronic Format on the: **26/10/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2022	

Class of Shares:	C ORDINARY	Number allotted	15000
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	379945
	ORDINARY	Aggregate nominal value:	3799.45

Currency: **USD**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	420055
	ORDINARY	Aggregate nominal value:	4200.55

Currency: **USD**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	25000
	ORDINARY	Aggregate nominal value:	250

Currency: **USD**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTSO F REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	825000
		Total aggregate nominal value:	8250
		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.