



**Second Filing of a Previously Filed Document**

*Company Name:* **OXFORD CONVERSIS LIMITED**

*Company Number:* **04580340**



*Received for filing in Electronic Format on the:* **29/09/2021**

*XAE1OPE0*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
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## Return of Allotment of Shares

Company Name: **OXFORD CONVERSIS LIMITED**

Company Number: **04580340**

Received for filing in Electronic Format on the: **29/09/2021**

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>13/09/2021</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>15680</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>7.97</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>53572</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>53572</b>

Currency: **GBP**

Prescribed particulars

**EACH OF THE A SHARES: (A) CARRIES ONE VOTE (B) ARE ENTITLED TO RECEIVE DISTRIBUTIONS (INCLUDING DIVIDENDS); (C) RANKS PARI PASSU WITH THE OTHER A SHARES AS TO RIGHTS IN RESPECT OF DIVIDENDS AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) RANKS PARI PASSU WITH THE OTHER A SHARES AND B SHARES AND THE C SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>17857</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17857</b>

Currency: **GBP**

Prescribed particulars

**EACH OF THE B SHARES: (A) CARRIES NO VOTES; (B) ARE ENTITLED TO RECEIVE DISTRIBUTION (INCLUDING DIVIDENDS) (C) RANKS PARI PASSU WITH THE OTHER B SHARES, A SHARES AND THE C SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THE ARTICLES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>15680</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15680</b>

Currency: **GBP**

Prescribed particulars

**EACH OF THE C SHARES: (A) CARRIES NO VOTES; (B) ARE NOT ENTITLED TO RECEIVE DISTRIBUTIONS (INCLUDING NOT BEING ENTITLED TO RECEIVE DIVIDENDS); (C) RANKS PARI PASSU WITH THE OTHER C SHARES, A SHARES AND THE B SHARES IN ALL OTHER RESPECTS, SAVE AS SET OUT IN THESE ARTICLES.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>28571</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28571</b>

Prescribed particulars

**REPAYMENT OF THEIR NOMINAL VALUE, TOGETHER WITH ANY PREMIUM PAID UP ON THEM  
ON A RETURN OF CAPITAL OR ON A WINDING UP OR SALE OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>115680</b>
		Total aggregate nominal value:	<b>115680</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.