

**Return of Allotment of Shares**Company Name: **THE OFFICE ISLINGTON LIMITED**Company Number: **04878697**Received for filing in Electronic Format on the: **05/04/2022**

XB1AMTVK

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>22/12/2021</b> |    |

**Class of Shares: A ORDINARY****Currency: GBP**Number allotted **7050000**Nominal value of each share **1**Amount paid: **7050000**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>DEFERRED</b> | Number allotted          | <b>362729</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>362729</b> |

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE; THEY DO NOT CONFER THE RIGHT TO VOTE; THEY DO NOT CONFER THE RIGHT TO DIVIDENDS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>7124438</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>7124438</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

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

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>249204</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>249204</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7736371</b> |
|           |            | Total aggregate nominal value: | <b>7736371</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.