

Return of Allotment of Shares

Company Name: OPENROOM EVENTS LTD

Company Number: 05304988

Received for filing in Electronic Format on the: 08/01/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/01/2021

Class of Shares: B ORDINARY Number allotted 1785

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: B Number allotted 1785

ORDINARY Aggregate nominal value: 17.85

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AND NO DIVIDEND RIGHTS AND HAVE A RESTRICTION ON THE LEVEL OF CAPITAL DISTRIBUTION RIGHTS

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND ANY OTHER DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11785

Total aggregate nominal value: 117.85

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.