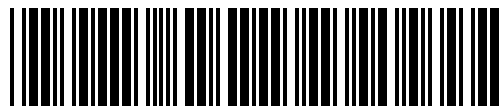


**Return of Allotment of Shares**Company Name: **OPTIMOR LIMITED**Company Number: **05391490**Received for filing in Electronic Format on the: **10/11/2023**

XCG0CCEA

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 08/11/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 64999 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 4 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 14215 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 4.376551 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 13200 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1054386 |
| Currency: | GBP | Aggregate nominal value: | 10543.86 |

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH SUMS AS REPRESENT THEIR PERCENTAGE HOLDING IN THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1054386 |
| | | Total aggregate nominal value: | 10543.86 |
| | | 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.