

**Return of Allotment of Shares**Company Name: **OT GROUP LIMITED**Company Number: **05607779**Received for filing in Electronic Format on the: **15/07/2022**

XB8AUMEQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2022	30/06/2022

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000100
Currency:	GBP	Aggregate nominal value:	4000100

Prescribed particulars

VOTING: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. WINDING-UP: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000100
		Total aggregate nominal value:	4000100
		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.