



Return of Allotment of Shares

Company Name: **OCTAGONAL PLC**

Company Number: **06214926**



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X46EGAMP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/07/2014

Class of Shares: ORDINARY

Currency: GBP

Number allotted **31466666**

Nominal value of each share **0.0005**

Amount paid: **472000.0**

Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	56255351
Currency:	GBP	Aggregate nominal value:	281276.755
		Amount paid per share	0.005
		Amount unpaid per share	0

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE, TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	56255351
Currency:	GBP	Aggregate nominal value:	28127.6755
		Amount paid per share	0.0005
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	748410088
Currency:	GBP	Aggregate nominal value:	374205.04
		Amount paid per share	0.0005
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	860920790
		Total aggregate nominal value:	683609.4705

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.