

**Return of Allotment of Shares**Company Name: **OCTAGONAL LIMITED**Company Number: **06214926**Received for filing in Electronic Format on the: **28/06/2023**

XC6NUMEY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/06/2023	

Class of Shares:	ORDINARY	Number allotted	56857689
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ALLOTMENT OF SHARES TO DIRECTORS AS PER GM HELD ON 20 OCTOBER 2022

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	625434575
Currency:	GBP	Aggregate nominal value:	312717.29

Prescribed particulars

**VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
DIVIDEND/DISTRIBUTIONS- EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL - EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE
TO BE REDEEMED - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO
BE REDEEMED.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	625434575
		Total aggregate nominal value:	312717.29
		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.