

Return of Allotment of Shares

Company Name: OPENPLAY LTD

Company Number: 07720829

X8BF1FXD

Received for filing in Electronic Format on the: 08/08/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/07/2019

Class of Shares: ORDINARY Number allotted 213673

Currency: GBP Nominal value of each share 0.213673

Amount paid: **0.213673**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1388673

Currency: GBP Aggregate nominal value: 1.388673

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares: B Number allotted 35812

INVESTMENT Aggregate nominal value: **0.035812**

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1424485

Total aggregate nominal value: 1.424485

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.



COMPANY NAME: OPENPLAY LTD

COMPANY NUMBER: 07720829

A second filed SH01 was registered on 10.03.2022.