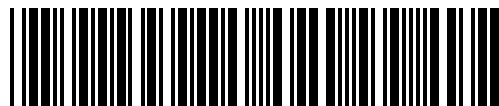


**Return of Allotment of Shares**Company Name: **OLPRO LTD**Company Number: **07890917**Received for filing in Electronic Format on the: **15/02/2023**

XBXEDW8Q

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/01/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>19950</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>19950</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU. A ORDINARY SHARES ALLOW FOR DIVIDEND PAYMENTS AT THE END OF EACH ACCOUNTING YEAR.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU. B ORDINARY SHARES ALLOW FOR A DIVIDEND PAYMENT AT THE END OF THE ACCOUNTING YEAR. THE DIVIDEND PAYMENT FOR B ORDINARY SHARES ARE A % OF THE AMOUNT OF ORDINARY A. THE % IS SET IN THE YEAR PROCEEDING AND WILL BE PASSED AS A MOTION AT THE FINAL BOARD MEETING OF THE FINAL YEAR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>400000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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