

Return of Allotment of Shares

Company Name: OPORTUNITAS LIMITED

Company Number: 09038505

Received for filing in Electronic Format on the: 05/08/2020

X9ASP3M

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/08/2020

Class of Shares: ORDINARY Number allotted 520

Currency: GBP Nominal value of each share 1

Amount paid: 2000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 199

(WITH Aggregate nominal value: 199

PREMIUM)

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares: ORDINARY Number allotted 1

(WITHOUT Aggregate nominal value: 1

PREMIUM)

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 1275

WITH Aggregate nominal value: 1275

PREMIUM

£1999

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A

| Electronically filed document for Company Number: | 09038505 | Page: 3 |
|---|----------------------|-----------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| REDEEMED AT THE OPTION OF THE COMPAN | Y OR THE SHAREHOLDER | ₹. |
| WINDING UP OF THE COMPANY. THE SHARE | S ARE NOT REDEEMABLE | OR LIABLE TO BE |

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1475

Total aggregate nominal value: 1475

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.