

**Return of Allotment of Shares**Company Name: **OPTIMUS CARDS UK LIMITED**Company Number: **09044866**Received for filing in Electronic Format on the: **29/12/2022**

XBJUN8AP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2022	

Class of Shares:	ORDINARY	Number allotted	1800000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1800000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19413957
Currency:	GBP	Aggregate nominal value:	19413957

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19413957
		Total aggregate nominal value:	19413957
		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.