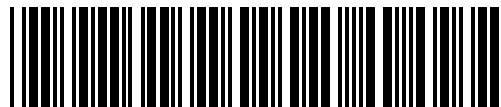


**Return of Allotment of Shares**Company Name: **OZYGEN SYSTEMS LIMITED**Company Number: **09877950**Received for filing in Electronic Format on the: **09/08/2021**

XAAHH369

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>26/07/2021</b> |    |

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>172</b>    |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>      |
|                         |                 | Amount paid:                | <b>840.67</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1661</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>      |
|                         |                 | Amount paid:                | <b>840.67</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

Non-cash consideration

**AGREEMENT AS PER MEMORANDUM WITH THE COMPANY**

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 2416 |
| Currency:        | GBP      | Aggregate nominal value: | 2416 |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2416</b> |
|           |            | Total aggregate nominal value: | <b>2416</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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