

**Return of Allotment of Shares**Company Name: **OPTIAT LTD**Company Number: **09961851**Received for filing in Electronic Format on the: **17/05/2018**

X765RCMW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/03/2018

Class of Shares:	A ORDINARY	Number allotted	425000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	279400
	INVESTMENT	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	0.2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	425000
	ORDINARY	Aggregate nominal value:	4.25

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	B	Number allotted	279400
	INVESTMENT	Aggregate nominal value:	2.794

Currency: **GBP**

Prescribed particulars

RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10704400
		Total aggregate nominal value:	107.044
		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.