

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

X765S36K

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**13/04/2018**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>175050</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>208050</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.00001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.2</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>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>600050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.0005</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>487450</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>4.8745</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11087500</b>
		Total aggregate nominal value:	<b>110.875</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.