Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **OXFORD CANNABINOID TECHNOLOGIES LTD**
Company Number: **10664635**

Received for filing in Electronic Format on the: **04/07/2020**

X98LGZMH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **30/06/2020**

Class of Shares:	**PREFERENCE**	Number allotted	**13853**
Currency:	**GBP**	Nominal value of each share	**0.0001**
		Amount paid:	**54.14**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1324213**
Currency:	**GBP**	Aggregate nominal value:	**132.4213**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) SUBJECT TO RIGHTS ATTACHING TO PREFERENCE SHARES.

Class of Shares:	**PREFERENCE**	Number allotted	**13853**
Currency:	**GBP**	Aggregate nominal value:	**0.0001**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO A FIXED, CUMULATIVE (NON-COMPOUNDING) PREFERRED DIVIDEND AT AN ANNUAL RATE OF 6% (OF ISSUE PRICE) AND PREFERRED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1338066**
		Total aggregate nominal value:	**132.4214**
		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.