

### **Return of Allotment of Shares**

Company Name: Ocean Polymers Limited

Company Number: 10736198

X89A4VPk

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/01/2019

Class of Shares: ORDINARY Number allotted 1

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 1000.0

Amount unpaid: 0.0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

SHARES Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 36

SHARES Aggregate nominal value: 0.36

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 11

SHARES Aggregate nominal value: 0.11

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 29

SHARES Aggregate nominal value: 0.29

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 42

SHARES Aggregate nominal value: 0.42

Currency: GBP

Prescribed particulars

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

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10119

Total aggregate nominal value: 101.19

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.