

Return of Allotment of Shares

Company Name: OCEAN POLYMERS LIMITED

Company Number: 10736198

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/06/2022 09/06/2022**

Class of Shares: ORDINARY Number allotted 72

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 1388.888889

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11277

SHARES Aggregate nominal value: 112.77

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: 11277

Total aggregate nominal value: 112.77

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.