

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

Company Name: ORTEX TECHNOLOGIES LTD

Company Number: 11033216

X98G5642

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

Date or period during which From

shares are allotted 18/06/2020

Class of Shares: ORDINARY Number allotted 135

Currency: GBP Nominal value of each share 0.01

Amount paid: 222.22

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 13468

Currency: GBP Aggregate nominal value: 134.68

Prescribed particulars

VOTING RIGHT- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A RMNDING UP- EACH SAHRE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A IMNDING UP. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13468

Total aggregate nominal value: 134.68

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.