

**Return of Allotment of Shares**Company Name: **ORTEX TECHNOLOGIES LTD**Company Number: **11033216**Received for filing in Electronic Format on the: **18/07/2022**

XB8ILT3V

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>04/11/2020</b>	

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>148000</b>
	<b>REDEEMABLE</b>	Nominal value of each share	<b>1</b>
	<b>PREFERENCE</b>	Amount paid:	<b>1</b>
	<b>SHARES</b>	Amount unpaid:	<b>0</b>

Currency: **GBP**

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>CUMULATIVE</b>	Number allotted	<b>148000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>148000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**£1 CUMULATIVE REDEEMABLE PREFERENCE SHARES AT 12%. NO RIGHTS TO ATTEND MEETINGS OR RIGHTS TO VOTE. PREFERENCED RIGHTS TO CAPITAL OVER ORDINARY SHAREHOLDERS ON A WINDING UP OR LIQUIDATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1346800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>134.68</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1494800</b>
		Total aggregate nominal value:	<b>148134.68</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.