

**Return of Allotment of Shares**Company Name: **ORTEX TECHNOLOGIES LTD**Company Number: **11033216**Received for filing in Electronic Format on the: **05/04/2024**

XD0EUGC9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2024	

Class of Shares:	ORDINARY	Number allotted	14165
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	7.0597
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	28046
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	7.131
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1416496
Currency:	GBP	Aggregate nominal value:	141.6496

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.

Class of Shares:	CUMULATIVE	Number allotted	148000
	REDEEMABLE	Aggregate nominal value:	148000
	PREFERENCE		
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1564496
		Total aggregate nominal value:	148141.6496
		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.