

**Return of Allotment of Shares**Company Name: **OFFICE & DRAGONS LTD.**Company Number: **12034308**Received for filing in Electronic Format on the: **10/09/2019**

X8DOPLS9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/08/2019

Class of Shares:	SERIES	Number allotted	150000
	SEED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	150000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

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

Class of Shares:	SERIES	Number allotted	150000
	SEED	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO VOTE AT ANY GENERAL MEETING. (B) EACH SHARE RANKS AHEAD OF THE ORDINARY SHARES IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE RANKS AHEAD OF THE ORDINARY SHARES IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION OR WINDING UP OF THE COMPANY AFTER PAYMENT OF THE COMPANY'S LIABILITIES. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1350000
		Total aggregate nominal value:	135
		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.