

**Return of Allotment of Shares**Company Name: **OCCUITY LTD**Company Number: **12192959**Received for filing in Electronic Format on the: **05/04/2024**

XD0EY4HD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/04/2024	

Class of Shares:	ORDINARY	Number allotted	3966
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	24
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERRED	Number allotted	417
	ORDINARY	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	24
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	32100
	ORDINARY	Aggregate nominal value:	0.321

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS. A DIVIDEND MAY BE DECLARED AND PAID. ON A DISTRIBUTION B ORDINARY SHARES WILL RECEIVE AN AMOUNT AS CALCULATED IN ACCORDANCE WITH ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	959256
Currency:	GBP	Aggregate nominal value:	9.59256

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED AND PAID. ON A DISTRIBUTION ORDINARY SHARES WILL RECEIVE AN AMOUNT AS CALCULATED IN ACCORDANCE WITH ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	PREFERRED	Number allotted	26788
	ORDINARY	Aggregate nominal value:	0.26788

Currency: **GBP**

Prescribed particulars

PREFERRED ORDINARY SHARES HAVE ALL THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHED TO THEM AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED ON 9 JUNE 2022.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1018144
		Total aggregate nominal value:	10.18144
		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.