



То

Return of Allotment of Shares

XAJHKYF5

Company Name: OLYMPUS 123 LIMITED Company Number: 13044558

Received for filing in Electronic Format on the: **16/12/2021**

Shares Allotted (including bonus shares)

From

08/12/2021

Date or period during which

Class of Shares: A ORDINARY

Currency:

shares are allotted

GBP

Number allotted	127545
Nominal value of each share	0.01
Amount paid:	0.01
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	768535
	ORDINARY	Aggregate nominal value:	7685.35
Currency:	GBP		

Prescribed particulars

1. HAVE FULL VOTING RIGHTS; 2. HAVE FULL DIVIDEND RIGHTS; 3. HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY ASSETS (INCLUDING ON A WINDING UP) IN PRIORITY TO THE C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES; AND 4. ARE NOT REDEEMABLE. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	В	Number allotted	61466
	ORDINARY	Aggregate nominal value:	614.66
Currency:	GBP		

Prescribed particulars

1. HAVE FULL VOTING RIGHTS; 2. HAVE FULL DIVIDEND RIGHTS; 3. HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY ASSETS (INCLUDING ON A WINDING UP) IN PRIORITY TO THE C ORDINARY SHARES, D ORDINARY SHARES AND E ORDINARY SHARES; AND 4. ARE NOT REDEEMABLE. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	135000
	ORDINARY	Aggregate nominal value:	1350
Currency:	GBP		
Prescribed particula	rs		

1. HAVE FULL VOTING RIGHTS; 2. HAVE FULL DIVIDEND RIGHTS; 3. HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY ASSETS (INCLUDING ON A WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; AND 4. ARE NOT REDEEMABLE. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particula	ars		
1. HAVE FULL VOTING RIGHTS; 2. HAVE FULL DIVIDEND RIGHTS; 3. HAVE ATTACHED			
TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY ASSETS (INCLUDING			
ON A WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; AND 4. ARE NOT			
REDEEMABLE. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Class of Shares:	E	Number allotted	155000
	ORDINARY	Aggregate nominal value:	15.5
Currency:	GBP		

Prescribed particulars

1. HAVE NO VOTING RIGHTS; 2. HAVE NO DIVIDEND RIGHTS; 3. HAVE ATTACHED TO THEM THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY ASSETS (INCLUDING ON A WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION; AND 4. ARE NOT REDEEMABLE. FURTHER PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1140001
		Total aggregate nominal value:	9865.51
		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.