

**Return of Allotment of Shares**Company Name: **OLYMPUS 456 LIMITED**Company Number: **13050847**Received for filing in Electronic Format on the: **15/07/2021**

XA8S9XJ6

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>15/07/2021</b> |    |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>4000000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>    |
|                         |                 | Amount paid:                | <b>0.01</b>    |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 31830000 |
| Currency:        | GBP      | Aggregate nominal value: | 318300   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>31830000</b> |
|           |            | Total aggregate nominal value: | <b>318300</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.