

Return of Allotment of Shares

Company Name: **OLYMPUS 789 LIMITED**

Company Number: 13054852

Received for filing in Electronic Format on the: 15/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/07/2021

Class of Shares: ORDINARY Number allotted 4000000

Currency: GBP 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: 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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 31830000

Total aggregate nominal value: 318300

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.