

**Return of Allotment of Shares**Company Name: **BODII TECHNOLOGIES LTD**Company Number: **13677135**Received for filing in Electronic Format on the: **09/09/2022**

XBC5RNIB

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/08/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY A | Number allotted | 4400 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 157093 |
| | A | Aggregate nominal value: | 15.7093 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS EQUAL TO A VOTE AND CAPITAL RIGHTS.

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 557143 |
| Currency: | GBP | Aggregate nominal value: | 55.7143 |

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: | 714236 |
| | | Total aggregate nominal value: | 71.4236 |
| | | 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.