

Return of Allotment of Shares

Company Name: **BODII TECHNOLOGIES LTD**

Company Number: 13677135

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/12/2022

Class of Shares: ORDINARY A Number allotted 10388

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 167481

A Aggregate nominal value: 16.7481

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: 724624

Total aggregate nominal value:

72.4624

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.