

**Return of Allotment of Shares**Company Name: **BODII TECHNOLOGIES LTD**Company Number: **13677135**Received for filing in Electronic Format on the: **07/03/2023**

XBYTIBF6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2023	

Class of Shares:	ORDINARY A	Number allotted	1818
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	169299
	A	Aggregate nominal value:	16.9299
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:	726442
		Total aggregate nominal value:	72.6442
		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.