

**Return of Allotment of Shares**Company Name: **OPTIS PRISTINE LIMITED**Company Number: **04401499**Received for filing in Electronic Format on the: **02/06/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2020

Class of Shares:	ORDINARY	Number allotted	370215
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**370,215 ORDINARY SHARES OF £1 EACH WERE ISSUED, CREDITED AS FULLY PAID UP,
BY WAY OF A BONUS ISSUE FOLLOWING THE CAPITALISATION OF THE COMPANY'S
CAPITAL CONTRIBUTION RESERVES.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	711304
Currency:	GBP	Aggregate nominal value:	711304

Prescribed particulars

VOTING: ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF AN ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. **INCOME:** THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED BY PAYING SUCH PROFITS AMONGST THE HOLDERS OF THE ORDINARY SHARES. **CAPITAL:** ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	711304
		Total aggregate nominal value:	711304
		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.