

Return of Allotment of Shares

Company Name: OPTIMOR LIMITED

Company Number: 05391490

Received for filing in Electronic Format on the: 23/11/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/10/2017

Class of Shares: ORDINARY Number allotted 172912

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 778196

1P Aggregate nominal value: **7781.96**

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAI REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH SUMS AS REPRESENT THEIR PERCENTAGE HOLDING IN THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 778196

Total aggregate nominal value: 7781.96

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.