

SH01(ef)

Return of Allotment of Shares

Company Name: OSPER LTD Company Number: 07958759

Received for filing in Electronic Format on the: **24/06/2021**

То

23/06/2021

XA7CU2T5

Shares Allotted (including bonus shares)

From

23/06/2021

Date or period during which

Class of Shares: VN

shares are allotted

Currency: GBP

Number allotted	521338
Nominal value of each share	0.01
Amount paid:	0.01
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5560945
Currency:	GBP	Aggregate nominal value:	55609.45

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. C) THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. AND D)THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	VN	Number allotted	521338			
Currency:	GBP	Aggregate nominal value:	5213.38			
Prescribed particula	rs					
EACH SHARE HA	AS RIGHTS IN THE	COMPANY WITH RESPECT T	O DIVIDENDS AND			
DISTRIBUTIONS, NO VOTING RIGHTS						

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6082283
		Total aggregate nominal value:	60822.83
		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.