

Return of Allotment of Shares

Company Name: OUI TECHNOLOGY LTD.

Company Number: 10905437

Received for filing in Electronic Format on the: 19/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/09/2020

Class of Shares: ORDINARY Number allotted 19900

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 20000

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.