



Second Filing of a Previously Filed Document

Company Name: **OCCUITY LTD**

Company Number: **12192959**



Received for filing in Electronic Format on the: **01/12/2022**

XBHWQEGO

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **03/11/2022**

**Return of Allotment of Shares**Company Name: **OCCUITY LTD**Company Number: **12192959**Received for filing in Electronic Format on the: **01/12/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	01/11/2022	

Class of Shares:	ORDINARY	Number allotted	21754
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	24
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERRED	Number allotted	18316
	ORDINARY	Nominal value of each share	0.00001
Currency:	GBP	Amount paid:	24
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	32100
	ORDINARY	Aggregate nominal value:	0.321

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS. A DIVIDEND MAY BE DECLARED AND PAID. ON A DISTRIBUTION B ORDINARY SHARES WILL RECEIVE AN AMOUNT AS CALCULATED IN ACCORDANCE WITH ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	913252
Currency:	GBP	Aggregate nominal value:	9.13252

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED AND PAID. ON A DISTRIBUTION ORDINARY SHARES WILL RECEIVE AN AMOUNT AS CALCULATED IN ACCORDANCE WITH ARTICLE 4.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	PREFERRED	Number allotted	18316
	ORDINARY	Aggregate nominal value:	0.18316

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. A DIVIDEND MAY BE DECLARED AND PAID. ON A DISTRIBUTION, PREFERRED ORDINARY SHARES WILL RECEIVE AN AMOUNT AS CALCULATED IN ACCORDANCE WITH ARTICLE 4.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	963668
		Total aggregate nominal value:	9.63668
		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.