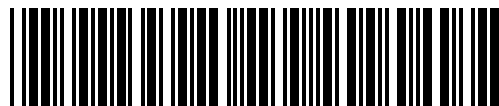


**Return of Allotment of Shares**Company Name: **OCCUITY LTD**Company Number: **12192959**Received for filing in Electronic Format on the: **21/02/2023**

XBXU8NLJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2023	

Class of Shares:	ORDINARY	Number allotted	26430
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	4496
	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	939682
Currency:	GBP	Aggregate nominal value:	9.39682

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	22812
	ORDINARY	Aggregate nominal value:	0.22812

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:	994594
		Total aggregate nominal value:	9.94594
		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.