

Return of Allotment of Shares

Company Name: Omni Pet Limited

Company Number: 13024483

Received for filing in Electronic Format on the: 25/03/2024

XCZNG0UA

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/03/2024 25/03/2024

Class of Shares: ORDINARY Number allotted 17052

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 5.28

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1510527

SHARES Aggregate nominal value: 15105.27

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1510527

Total aggregate nominal value: 15105.27

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.