

Return of Allotment of Shares

Company Name: OPTIMALE LTD

Company Number: 10878576

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X8BF1P74

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/08/2019

Class of Shares: C ORDINARY Number allotted 1

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: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, RIGHTS TO A DIVIDEND, NO RIGHTS TO ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

RIGHTS TO A DIVIDEND NO VOTING RIGHTS NO RIGHTS TO ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.