

**Return of Allotment of Shares**Company Name: **Octopus Administrative Services Limited**Company Number: **03974202**Received for filing in Electronic Format on the: **27/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/04/2021	21/04/2021

Class of Shares: DEFERREDNumber allotted **2**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

Non-cash consideration

**ISSUED IN EXCHANGE FOR 2,450,000 ORDINARY SHARES IN KABARDIN LIMITED AND
2,450,000 ORDINARY SHARES IN RED POLL POWER LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE DEFERRED SHARES HOLDERS SHALL, FOLLOWING AN AMOUNT EQUAL TO £100 HAVING BEEN DISTRIBUTED TO THE HOLDERS OF SHARES (OTHER THAN DEFERRED SHARES), BE ENTITLED TO AN AGGREGATE AMOUNT OF £1 PRIOR TO THE REMAINING BALANCE BEING DISTRIBUTED TO THE HOLDERS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	1.02
		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.