



Second Filing of a Previously Filed Document

Company Name: **OPENPLAY LTD**

Company Number: **07720829**



Received for filing in Electronic Format on the: **08/03/2022**

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Description of the original document

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

*Date of registration of
original document:* **08/08/2019**

**Return of Allotment of Shares**Company Name: **OPENPLAY LTD**Company Number: **07720829**Received for filing in Electronic Format on the: **08/03/2022****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 20/07/2019 | |

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **213673**Nominal value of each share **0.000001**Amount paid: **0.213673**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1388673 |
| Currency: | GBP | Aggregate nominal value: | 1.388673 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 35812 |
| | INVESTMENT | Aggregate nominal value: | 0.035812 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1424485 |
| | | Total aggregate nominal value: | 1.424485 |
| | | 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.