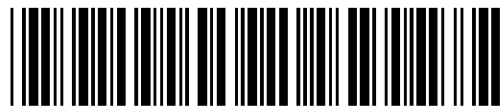


**Return of Allotment of Shares**Company Name: **OR PRODUCTIVITY LIMITED**Company Number: **07776309**Received for filing in Electronic Format on the: **31/12/2020**

X9L2FL8P

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/11/2020</b>	<b>30/11/2020</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 659650****Nominal value of each share 0.01****Amount paid: 164912.5****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	18174840
Currency:	GBP	Aggregate nominal value:	18174.84

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND (D) NON-REDEEMABLE SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18174840</b>
		Total aggregate nominal value:	<b>18174.84</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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