

**Return of Allotment of Shares**Company Name: **OR PRODUCTIVITY LIMITED**Company Number: **07776309**Received for filing in Electronic Format on the: **30/05/2022**

XB539BQO

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/04/2022To
30/04/2022**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **499999**Nominal value of each share **0.01**Amount paid: **75000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	19922373
	ORDINARY	Aggregate nominal value:	1992223.73
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS			

Class of Shares:	ORDINARY	Number allotted	12534840
Currency:	GBP	Aggregate nominal value:	125348.4
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.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32457213
		Total aggregate nominal value:	2117572.13
		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.