

**Return of Allotment of Shares**Company Name: **OAT 2012 LIMITED**Company Number: **07932991**Received for filing in Electronic Format on the: **26/05/2021**

XA5CBHIB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/02/2021	

Class of Shares:	D SHARES	Number allotted	1806236
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**1,334 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF O. A. TAYLOR & SONS
LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1300
	ORDINARY	Aggregate nominal value:	1300

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON RESOLUTIONS. DIVIDEND RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP AFTER PAYMENT TO THE HOLDERS OF THE D SHARES OF AN AMOUNT EQUAL TO THE AMOUNT PAID ON SUCH D SHARES. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	5366
	ORDINARY	Aggregate nominal value:	5366

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHT TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON RESOLUTIONS. DIVIDEND RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP AFTER PAYMENT TO THE HOLDERS OF THE D SHARES OF AN AMOUNT EQUAL TO THE AMOUNT PAID ON SUCH D SHARES. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	1806236
	SHARES	Aggregate nominal value:	1806236

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR PARTICIPATE IN GENERAL MEETINGS OR VOTE ON RESOLUTIONS. DIVIDEND RIGHT - NO RIGHT TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHT - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP TO AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE D SHARES. REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1812902
		Total aggregate nominal value:	1812902
		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.