

Return of Allotment of Shares

Company Name: Octopus Completions Limited

Company Number: 09499134

Received for filing in Electronic Format on the: 30/05/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/05/2016 25/05/2016

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Nominal value of each share 0.001

Amount paid: 25.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75000

Currency: GBP Aggregate nominal value: 75

Amount paid per share 1

Amount unpaid per share 0

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.

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Aggregate nominal value: 1.2

Amount paid per share 20.84

Amount unpaid per share 0

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.

Class of Shares: ORDINARY Number allotted 5614

Currency: GBP Aggregate nominal value: 5.61

Amount paid per share 25

Amount unpaid per share 0

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: 81814

Total aggregate nominal value: 81.81

Authorisation

Authenticated

This form was authorised by one of the following:

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