

Return of Allotment of Shares

Company Name: OPTELLUM LTD

Company Number: 09846477

VOVKDVRS

Received for filing in Electronic Format on the: 03/02/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/12/2020

Class of Shares: ORDINARY Number allotted 375000

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.000001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 226773818

Currency: GBP Aggregate nominal value: 226.773818

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 226773818

Total aggregate nominal value: 226.773818

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.