

Return of Allotment of Shares

Company Name: OPTO IMPACT VENTURES LTD

Company Number: 12937854

Received for filing in Electronic Format on the: 23/01/2021

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/01/2021

Class of Shares: ORDINARY Number allotted 42000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 21000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 72000

Currency: GBP Aggregate nominal value: 7.2

Prescribed particulars

NONE ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 72000

Total aggregate nominal value: 7.2

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.



COMPANY NAME: OPTO IMPACT VENTURES LTD

COMPANY NUMBER: 12937854

A second filed SH01 was registered on 03/02/21