

**Return of Allotment of Shares**Company Name: **Codex Acquisitions Plc**Company Number: **13672588**Received for filing in Electronic Format on the: **17/10/2022**

XBEU7ZGP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/03/2022	09/03/2022

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500000
Currency:	GBP	Aggregate nominal value:	850000
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8500000
		Total aggregate nominal value:	850000
		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.