

Return of Allotment of Shares

Company Name: **OVERPLEX LIMITED**

Company Number: 11284278

Received for filing in Electronic Format on the: 20/03/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/02/2023 03/02/2023

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 2000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 136

Currency: GBP Aggregate nominal value: 136

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 136

Total aggregate nominal value: 136

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.