

Return of Allotment of Shares

Company Name: Overplex Limited

Company Number: 11284278

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XCYO5H88

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/02/2024

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Nominal value of each share 1

Amount paid: 500

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 852

Currency: GBP Aggregate nominal value: 852

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS 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: 852

Total aggregate nominal value: **852**

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.