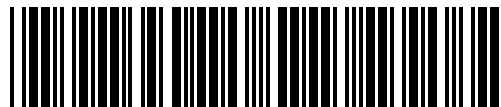




Return of Allotment of Shares

Company Name: **NYN Optical Ltd**

Company Number: **12280610**



Received for filing in Electronic Format on the: **10/01/2022**

XAVE0CPE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2020	

Class of Shares: **ORDINARY A**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON SALE OR WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE ON ANY DISTRIBUTION ON SALE OR WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE ON ANY DISTRIBUTION ON SALE OR WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.