

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

From

Day	Month	Year
1	6	0 7

To

Day	Month	Year

New Ordinary		
1,658,127		
£0 01		
£1.00		

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

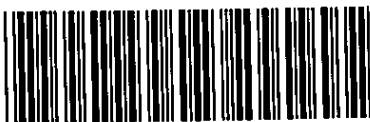
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A22 03/10/2007 469
COMPANIES HOUSE

Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 200201)	Class of shares allotted £0 01 New Ordinary	Number allotted 542,028
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20819)	Class of shares allotted £0 01 New Ordinary	Number allotted 257,179
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20781)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20799)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

6

Signed

Date

29/09/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RUSSELL NEW, THE COURTYARD, SHOREHAM ROAD, UPPER

BEEDING, STEYNING, WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

Names and addresses of the allottees

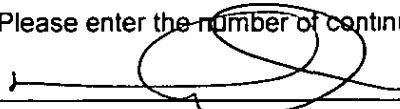
Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20802)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20816)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20808)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominess Limited (Account 20789)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed



Date

29/09/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

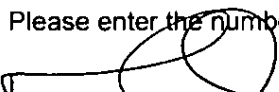
Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20821)	Class of shares allotted £0 01 New Ordinary	Number allotted 4,017
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20825)	Class of shares allotted £0 01 New Ordinary	Number allotted 6,427
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20823)	Class of shares allotted £0 01 New Ordinary	Number allotted 4,821
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20809)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29/09/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

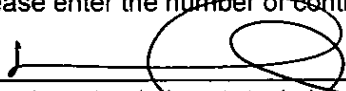
Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20673)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20780)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20793)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20784)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29/07/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21642)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20779)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20813)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20782)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

[Signature]

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

29/09/07

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

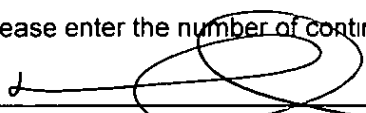
Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20812)	Class of shares allotted £0 01 New Ordinary	Number allotted 20,087
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20818)	Class of shares allotted £0 01 New Ordinary	Number allotted 20,087
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20783)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20787)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 29/09/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

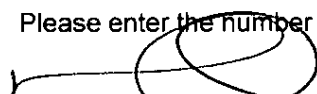
Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20791)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20786)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20790)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,175
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) 	Class of shares allotted	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29/09/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange