



## Return of Allotment of Shares

Company Name: **ONE FINANCE UK LIMITED**

Company Number: **06918338**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/06/2015**

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>99</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>  |
|                         |                 | Amount paid:                | <b>1</b>  |
|                         |                 | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                                                         |          |                          |     |
|---------------------------------------------------------|----------|--------------------------|-----|
| Class of Shares:                                        | ORDINARY | Number allotted          | 100 |
| Currency:                                               | GBP      | Aggregate nominal value: | 1   |
| Prescribed particulars                                  |          |                          |     |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES |          |                          |     |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>1</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.