

**Return of Allotment of Shares**Company Name: **ONEJOINT HOLDINGS LTD**Company Number: **08041249**Received for filing in Electronic Format on the: **12/09/2019**

X8DU0LBU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2019	31/08/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2000000****Nominal value of each share 2000000****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Aggregate nominal value:	4000000

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	4000000
		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.