

Return of Allotment of Shares

Company Name: ON SHUN CAPITAL SHARE LTD

Company Number: 08812788

ived for filing in Electronic Format on the: 17/02/2014 Y23VA (FOT

Received for filing in Electronic Format on the: 17/03/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2014

Class of Shares: ORDINARY Number allotted 499990000

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500000000

Currency: GBP Aggregate nominal value: 500000000

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500000000

Total aggregate nominal value: 500000000

Authorisation

Authenticated

This form was authorised by one of the following:

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