

Return of Allotment of Shares

Company Name: ONE MOMENT LIMITED

Company Number: 09257092

Received for filing in Electronic Format on the: 26/05/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/05/2015

Class of Shares: A ORDINARY Number allotted 3756

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 95024

ORDINARY Aggregate nominal value: 950.24

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 95024

Total aggregate nominal value: 950.24

Authorisation

Authenticated

This form was authorised by one of the following:

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