

**Return of Allotment of Shares**Company Name: **ONE MOMENT LIMITED**Company Number: **09257092**Received for filing in Electronic Format on the: **26/05/2015**

X487DY75

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/05/2015

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | A ORDINARY | Number allotted | 20000 |
| 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 | 116280 |
| | ORDINARY | Aggregate nominal value: | 1162.8 |
| 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: | 116280 |
| | | Total aggregate nominal value: | 1162.8 |

Authorisation

Authenticated

This form was authorised by one of the following:

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