

**Return of Allotment of Shares**Company Name: **ONE51 IPL HOLDINGS LIMITED**Company Number: **09643484**Received for filing in Electronic Format on the: **07/06/2017**

X6845V3U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/06/2017

Class of Shares:	ORDINARY	Number allotted	17790428
Currency:	EUR	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37108578
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Currency:	EUR	Aggregate nominal value:	37108578
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	37108578
		Total aggregate nominal value:	37108578
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.