

**Return of Allotment of Shares**Company Name: **OZONE PROJECT LIMITED**Company Number: **11471303**

X7EVQYWO

Received for filing in Electronic Format on the: **20/09/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/07/2018	12/09/2018

Class of Shares:	A ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	180000.0
		Amount unpaid:	0.0

Non-cash consideration

EACH A, B AND C SHAREHOLDER SUBSCRIBED FOR A, B AND C ORDINARY SHARES RESPECTIVELY AND PART OF THE CONSIDERATION COMPRISED CERTAIN INTELLECTUAL PROPERTY TRANSFERRED TO OZONE PROJECT LIMITED PURSUANT TO AN ASSIGNMENT OF INTELLECTUAL PROPERTY AND TRANSFER OF DOMAIN NAMES AGREEMENT DATED 12 SEPTEMBER 2018.

Class of Shares:	B ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	180000.0
		Amount unpaid:	0.0

Non-cash consideration

EACH A, B AND C SHAREHOLDER SUBSCRIBED FOR A, B AND C ORDINARY SHARES RESPECTIVELY AND PART OF THE CONSIDERATION COMPRISED CERTAIN INTELLECTUAL PROPERTY TRANSFERRED TO OZONE PROJECT LIMITED PURSUANT TO AN ASSIGNMENT OF INTELLECTUAL PROPERTY AND TRANSFER OF DOMAIN NAMES AGREEMENT DATED 12 SEPTEMBER 2018.

Class of Shares:	C ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	180000.0
		Amount unpaid:	0.0

Non-cash consideration

EACH A, B AND C SHAREHOLDER SUBSCRIBED FOR A, B AND C ORDINARY SHARES RESPECTIVELY AND PART OF THE CONSIDERATION COMPRISED CERTAIN INTELLECTUAL PROPERTY TRANSFERRED TO OZONE PROJECT LIMITED PURSUANT TO AN ASSIGNMENT OF INTELLECTUAL PROPERTY AND TRANSFER OF DOMAIN NAMES AGREEMENT DATED 12 SEPTEMBER 2018.

Class of Shares:	D ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	200
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	ORDINARY	Aggregate nominal value:	2
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Currency:	GBP
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Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	8
		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.