

Return of Allotment of Shares

Company Name: One Ripple Ltd

Company Number: 09587214

Received for filing in Electronic Format on the: 07/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/09/2017

Class of Shares: ORDINARY Number allotted 560

0.000100 Nominal value of each share 0.0001

GBP Amount paid: 147.929

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21326

0.000100 Aggregate nominal value: **2.1326**

GBP

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21326

Total aggregate nominal value: 2.1326

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.