

Return of Allotment of Shares

Company Name: 1 TO 1 SERVICES LIMITED

Company Number: 03012380

Received for filing in Electronic Format on the:30/11/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2015

Class of Shares: ORDINARY Number allotted 98

Currency: GBP 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 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES -AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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