

**Return of Allotment of Shares**Company Name: **OKA DIRECT LIMITED**Company Number: **03722366**Received for filing in Electronic Format on the: **20/10/2016**

X5HZO897

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2016	17/10/2016

Class of Shares:	GROWTH	Number allotted	266000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	1759807
Currency:	GBP	Aggregate nominal value:	1759.807

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	NEW	Number allotted	14104964
	ORDINARY	Aggregate nominal value:	141049.64
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15864771
		Total aggregate nominal value:	142809.447
		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.