Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **1 SIMPLE LTD**
Company Number: **04671861**

Received for filing in Electronic Format on the: **25/02/2014**

X32FOZV5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **01/02/2014**

Class of Shares:	**ORDINARY**	Number allotted	**996**
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	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**

Authorisation

Authenticated

This form was authorised by one of the following:

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