

**Return of Allotment of Shares**Company Name: **1 Minus 1 Limited**Company Number: **04837228**Received for filing in Electronic Format on the: **23/02/2018**

X70D52IX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/01/2018

Class of Shares:	ORDINARY C	Number allotted	444
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	450.45045
		Amount unpaid:	0

Non-cash consideration

199995.56

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A 1P	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - VOTING SHARES. THE A AND B SHARES RANK EQUALLY. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ANY DIVIDEND PAYABLE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ANY CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	4000
	B 1P	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - VOTING SHARES. THE A AND B SHARES RANK EQUALLY. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ANY DIVIDEND PAYABLE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ANY CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1332
	C 1P	Aggregate nominal value:	13.32
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES, NO ENTITLEMENT TO DIVIDENDS AND NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9332
		Total aggregate nominal value:	93.32
		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.