

**Return of Allotment of Shares**Company Name: **1 MINUS 1 LIMITED**Company Number: **04837228**Received for filing in Electronic Format on the: **25/07/2019**

X8AGI2PS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/07/2019

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **955**Nominal value of each share **9.55**Amount paid: **450.26**Amount unpaid: **0**

No shares allotted other than for cash

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		

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Class of Shares:	ORDINARY	Number allotted	1843
	C 1P	Aggregate nominal value:	18.43
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9843
		Total aggregate nominal value:	98.43
		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.