

Return of Allotment of Shares

Company Name: 1 TO 1 ACCOUNTANCY SERVICES LIMITED

Company Number: 06614337

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/06/2017

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 10

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

CALLABLE, NON REDEEMABLE, NON CUMULATIVE DO CONFER VOTING RIGHTS CAN PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

SHARES DO NOT CONFER ANY VOTING RIGHTS WHATSOEVER, CLASS OF SHARE ENTITLES HOLDER TO DISTRIBUTION OF DIVIDENDS AS THE DIRECTOR SEE FIT, SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

Total aggregate amount unpaid: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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