

SH01 (ef)

Return of Allotment of Shares



Company Name:

ORANGE MONEY LTD

Company Number: 07852687

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 12/09/2013

Class of shares Number allotted **ORDINARY** 336 Nominal value of 0.01each share Amount paid 124.11 Currency **GBP** Amount unpaid 0.0

Non-cash consideration

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY

OTHER DISTRIBUTION

C) EACH SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION

ARISING FROM A WINDING UP OF THE COMPANY

D) THE SHARES ARE NOT REDEEMARLE

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 100000
Currency	GBP	Aggregate nominal 1000 value
		Amount paid per share 0.01 Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	Number allotted	12803
	GDD.	Aggregate nominal value	128.03
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	Number allotted	14637
		Aggregate nominal value	146.37
Currency	GBP	Amount paid per share	124.11
		Amount unpaid per share	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	127440
		Total aggregate nominal value	1274.4

Authorisation

Authenticated

This form was authorised by one of the following:

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