

Return of Allotment of Shares

Company Name: ORANGE MONEY LTD

Company Number: 07852687

Received for filing in Electronic Format on the: 23/08/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/04/2015

Class of Shares: ORDINARY. Number allotted 4492

Currency: GBP Nominal value of each share 0.01

Amount paid: 222.63

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101929

Currency: GBP Aggregate nominal value: 1018.984213

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

Currency: GBP Aggregate nominal value: 128.03

Amount paid per share 0

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 8057

Currency: GBP Aggregate nominal value: 80.57

Amount paid per share 124.11

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: ORD. Number allotted 2228

Currency: GBP Aggregate nominal value: 22.28

Amount paid per share 0

Amount unpaid per share 0.01

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: ORDI Number allotted 10080

Currency: GBP Aggregate nominal value: 100.8

Amount paid per share 185.52

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: ORDINA Number allotted 12812

Currency: GBP Aggregate nominal value: 128.12

Amount paid per share 124.11

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 8984

Currency: GBP Aggregate nominal value: 89.84

Amount paid per share 222.63

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 156893

Total aggregate nominal value: 1568.624213

Authorisation

Authenticated

This form was authorised by one of the following:

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