

SH01 (ef)

Return of Allotment of Shares



Company Name

ONE GIANT GIG FOR MANKIND LTD

Company Number

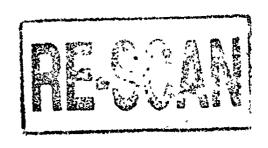
07971532

Received for filing in Electronic Format on the. 14/06/2013

Shares Allotted (including bonus shares)

Date or period du shares are allotte	_	From 01/03/2012	<i>To</i> 20/12/2012
Class of shares	ORD	Number allotted Nominal value of each share	100 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2500
	CDD	Aggregate nominal value	2500
	GBP	Amount paid per share	1
		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)

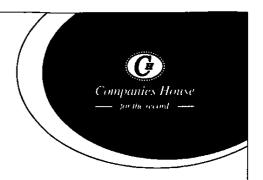
Currency	GBP	Total number of shares	2500
		Total aggregate nominal value	2500

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ONE GIANT GIG FOR MANKIND LTD 07971532

A second filed SH01 was registered on 29/07/2013