

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 during which shares are allotted

From

To

21/12/2012

01/03/2013

Class of shares ORD

Currency

Number allotted

100

Nominal value of

1

each share

Amount paid

10000

Amount unpaid

0.0

No shares allotted other than for cash

GBP



Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2500
Currency	GBP	Aggregate nominal value	2500
		Amount paid per share	1
		Amount unpaid per shar	e 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)

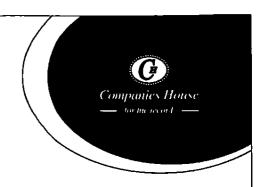
Currency	GBP	Total number of shares	2500		
		Total aggregate nominal value	2500	•	

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

COMPANY NUMBER: 07971532

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