

Return of Allotment of Shares

Company Name: OUR PATH LTD

Company Number: 08511152

Received for filing in Electronic Format on the: 19/03/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/01/2015

Class of Shares: ORDINARY Number allotted 4400

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9400

Currency: GBP Aggregate nominal value: 94

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9400

Total aggregate nominal value: 94

Authorisation

Authenticated

This form was authorised by one of the following:

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