

**Return of Allotment of Shares**Company Name: **OAKNORTH LIMITED**Company Number: **08595042**Received for filing in Electronic Format on the: **21/07/2014**

X3CLXD6Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/11/2013	23/06/2014

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500001
Currency:	GBP	Aggregate nominal value:	500001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500001
		Total aggregate nominal value:	500001

Authorisation

Authenticated

This form was authorised by one of the following:

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