

**Return of Allotment of Shares**Company Name: **ONE-CLICK LICENCE LIMITED**Company Number: **09010034**Received for filing in Electronic Format on the: **13/01/2020**

X8WL10XE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/01/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1568**Nominal value of each share **0.01**Amount paid: **112.22**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28302
Currency:	GBP	Aggregate nominal value:	283.02

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON WINDING UP- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28302
		Total aggregate nominal value:	283.02
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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