

Return of Allotment of Shares

Company Name: 0 &/OR 1 = INFINITY LTD.

Company Number: 09089539

Received for filing in Electronic Format on the: 27/01/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/01/2016

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 0.01

Amount paid: 200

Amount unpaid: 0

Non-cash consideration

CREDIT CARD LOCKED IN COMPANY SAFE AT SAIL ADDRESS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 200

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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