

**Return of Allotment of Shares**Company Name: **0 &/OR U? = INFINITY LTD.**Company Number: **09089539**Received for filing in Electronic Format on the: **02/03/2017**

X61DNTWR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 17/06/2014
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Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Nominal value of each share	100
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	100

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:	1
		Total aggregate nominal value:	100
		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.