

**Return of Allotment of Shares**Company Name: **THE ONE PLACE CAPITAL LIMITED**Company Number: **SC301187**Received for filing in Electronic Format on the: **10/11/2017**

X6IWL16

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/10/2017

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 7801667 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.05 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | A ORDINARY | Number allotted | 3000000 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 0.05 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|---|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 139939287 |
| Currency: | GBP | Aggregate nominal value: | 13993.9287 |
| Prescribed particulars | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | | |

| | | | |
|---|----------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 89938000 |
| | ORDINARY | Aggregate nominal value: | 8993.8 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 229877287 |
| | | Total aggregate nominal value: | 22987.7287 |
| | | 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.