

**Return of Allotment of Shares**Company Name: **THE ONE PLACE CAPITAL LIMITED**Company Number: **SC301187**Received for filing in Electronic Format on the: **04/12/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/11/2017

Class of Shares:	ORDINARY	Number allotted	17556000
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	157495287
Currency:	GBP	Aggregate nominal value:	15749.5287

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:	247433287
		Total aggregate nominal value:	24743.3287
		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.