



Return of Allotment of Shares

Company Name: **0 &/OR U? = INFINITY LTD.**

Company Number: **09089539**



X81421X4

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted **From 17/06/2014**

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	100
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

GOODS, SERVICES, LICENCES, REGISTRATIONS, RESEARCH, ANALYSIS, DATA & STOCK VALUE TAKEN INTO CONSIDERATION.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Nominal value of each share	100
		Amount paid:	100
		Amount unpaid:	0

Non-cash consideration

GOODS, SERVICES, LICENCES, REGISTRATIONS, RESEARCH, ANALYSIS, DATA & STOCK VALUE TAKEN INTO CONSIDERATION.

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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:	2
		Total aggregate nominal value:	200
		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.