



Return of Allotment of Shares

Company Name: **NOVED INVESTMENT ONE LIMITED**

Company Number: **06391022**



X5KBG4DN

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
14/11/2016

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 700 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 11501150 |
| Currency: | GBP | Aggregate nominal value: | 11501150 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 11501150 |
| | | Total aggregate nominal value: | 11501150 |
| | | 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.