

**Return of Allotment of Shares**Company Name: **1TO1 GROUP LIMITED**Company Number: **07722948**Received for filing in Electronic Format on the: **30/11/2023**

XCHCVQT7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2023	

Class of Shares:	A ORDINARY	Number allotted	22
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	75
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:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	B	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.