

**Return of Allotment of Shares**Company Name: **ONE NIGHT RECORDS LTD**Company Number: **12205110**Received for filing in Electronic Format on the: **25/07/2022**

XB8YQH3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/04/2022	27/04/2022

Class of Shares: ORDINARYNumber allotted **1557**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **3.211304**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	333132
Currency:	GBP	Aggregate nominal value:	3331.32

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	333132
		Total aggregate nominal value:	3331.32
		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.