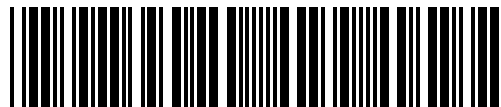


**Return of Allotment of Shares**Company Name: **ONE NIGHT RECORDS LTD**Company Number: **12205110**Received for filing in Electronic Format on the: **17/01/2022**

XAVWQ8Q0

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/07/2021To
30/07/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **906**Nominal value of each share **0.01**Amount paid: **5.518764**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	194518
Currency:	GBP	Aggregate nominal value:	1945.18

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194518
		Total aggregate nominal value:	1945.18
		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.