

**Return of Allotment of Shares**Company Name: **Finastra International Limited**Company Number: **00971479**Received for filing in Electronic Format on the: **16/10/2023**

XCE9TJ8O

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/09/2023</b>	<b>13/09/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**TWO ORDINARY SHARES ISSUED IN EXCHANGE FOR A RECEIVABLE IN THE AMOUNT OF \$6,510,567.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	60000005
Currency:	GBP	Aggregate nominal value:	60000005

Prescribed particulars

**VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60000005</b>
		Total aggregate nominal value:	<b>60000005</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.