



Return of Allotment of Shares

Company Name: **CITIFINANCIAL EUROPE LIMITED**

Company Number: **01375237**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/11/2020

Class of Shares:	ORDINARY	Number allotted	30000000
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	279102650
	£1.00	Aggregate nominal value:	279102650
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE 49 SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES BY OR IN ACCORDANCE WITH THE ARTICLES, ON A VOTE ON A RESOLUTION: (A) ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT (NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE; AND (B) ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. JOINT HOLDERS OF SHARES 50 IN THE CASE OF JOINT HOLDERS OF A SHARE, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXY DULY AUTHORISED BY HIM) MAY BE COUNTED BY THE COMPANY. FOR THE PURPOSES OF THIS ARTICLE 50, THE SENIOR HOLDER OF A SHARE IS DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. ENTITLEMENT TO VOTE 51 NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	279102650
		Total aggregate nominal value:	279102650
		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.