

**Return of Allotment of Shares**Company Name: **PARAGON FINANCE PLC**Company Number: **01917566**Received for filing in Electronic Format on the: **10/10/2017**

X6GS9VGB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 20/09/2017
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Class of Shares:	ORDINARY	Number allotted	30289734
Currency:	GBP	Nominal value of each share	0.75
		Amount paid:	0.75
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION FOR THE CANCELLATION OF A LOAN.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101552255
Currency:	GBP	Aggregate nominal value:	76164191.25

Prescribed particulars

VOTING RIGHTS - THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE ORDINARY SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101552255
		Total aggregate nominal value:	76164191.25
		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.