

**Return of Allotment of Shares**Company Name: **EFINANCIALGROUP LIMITED**Company Number: **05230289**Received for filing in Electronic Format on the: **23/12/2016**

X5MG33OZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **590048**Nominal value of each share **1**Amount paid: **19.36**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3729192
Currency:	GBP	Aggregate nominal value:	3729192

Prescribed particulars

NO EXTRAORDINARY RIGHTS ATTACHED TO THESE SHARES. THE COMPANY IS A WHOLLY OWNED SUBSIDIARY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3729192
		Total aggregate nominal value:	3729192
		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.