

Return of Allotment of Shares

Company Name: FINNCAP LTD

Company Number: 06198898



X34GIWGR

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/03/2014

Class of Shares: ORDINARY Number allotted 111111

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.09

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 109747230

Currency: GBP Aggregate nominal value: 1097472.3

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 109747230

Total aggregate nominal value: 1097472.3

Authorisation

Authenticated

This form was authorised by one of the following:

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