

**Return of Allotment of Shares**Company Name: **FINNCAP LTD**Company Number: **06198898**Received for filing in Electronic Format on the: **11/08/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/08/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **801151**Nominal value of each share **0.01**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118191698
Currency:	GBP	Aggregate nominal value:	1181916.98

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS AN EQUAL RIGHT TO DIVIDENDS. ON A RETURN OF ASSETS(EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNT FOR THE TIME BING PAID UP ON THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118191698
		Total aggregate nominal value:	1181916.98
		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.