

**Return of Allotment of Shares**Company Name: **FIVETEN GROUP FINANCE LIMITED**Company Number: **06314337**Received for filing in Electronic Format on the: **14/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2020

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	11978749.51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	752538.18
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	290252.35
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	7928.84
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2151452
Currency:	GBP	Aggregate nominal value:	215145.2

Prescribed particulars

VOTING RIGHTS - EVERY MEMBER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY SHALL HAVE I) ONE VOTE ON A SHOW OF HANDS AND II) ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER ON A POLL. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. CAPITAL RIGHTS - MEMBERS SHALL SHARE IN ANY RETURN OF CAPITAL UPON WINDING UP OR SIMILAR DISTRIBUTION PARI PASSU ACCORDING TO THE AMOUNTS PAID UP ON THEIR SHARES. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2151452
		Total aggregate nominal value:	215145.2
		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.