

**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**

X8WNP5SZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/01/2020

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	276550.23
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	6704.07
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	17376.46
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2151464
Currency:	GBP	Aggregate nominal value:	215146.4

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:	2151464
		Total aggregate nominal value:	215146.4
		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.