

**Return of Allotment of Shares**Company Name: **FIVETEN GROUP FINANCE LIMITED**Company Number: **06314337**

X8WNP3L

Received for filing in Electronic Format on the: **14/01/2020****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**13/01/2020**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>2023780</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>49060</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>127160</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2151476</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>215147.6</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2151476</b>
		Total aggregate nominal value:	<b>215147.6</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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