

Return of Allotment of Shares

Company Name: THE CURRENCY CLOUD LIMITED

Company Number: 06323311

Received for filing in Electronic Format on the: 05/10/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2022

Class of Shares: ORDINARY Number allotted 2000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7850000

Currency: GBP Aggregate nominal value: 7850000

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE DIVIDENDS - NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7850000

Total aggregate nominal value: **7850000**

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.