

Return of Allotment of Shares

Company Name: ROMA NUMISMATICS LIMITED

Company Number: 06757815

XA2CDL6

Received for filing in Electronic Format on the: 13/04/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/04/2021 12/04/2021

Class of Shares: C ORDINARY Number allotted 1

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:ORDINARYNumber allotted9612Currency:GBPAggregate nominal value:9612

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE. RIGHTS REGARDING DIVIDENDS AND RIGHTS ON A
WINDING UP ARE AS SPECIFICALLY DEFINED IN THE COMPANY'S ARTICLES.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS; PARI PASSU RIGHTS TO DISTRIBUTION OF ASSETS; DIVIDENDS AS A CLASS TO BE DETERMINED BY DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9613

Total aggregate nominal value: 9613

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.